

N 97000004958

Florida Department of State
Division of Corporations
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Sandra B. Morham, Secretary of State

Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003455
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
98 DEC 28 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

BRAZILIAN CHURCH AGE OF GRACE OF FLORIDA, INC.

Translation of new name - Evangelic Church
Missionary The Shaddai of Miami, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 22, 1998

BRAZILIAN CHURCH AGE OF GRACE OF FLORIDA, INC.
P O BOX 832525
MIAMI, FL 33283-525US

SUBJECT: BRAZILIAN CHURCH AGE OF GRACE OF FLORIDA, INC.
REF: N97000004958

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The document must contain the name and capacity of the person signing on behalf of the new registered agent.

IN THE LAST FAX, PAGE 4 WAS MISSING,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H98000023684
Letter Number: 798A00060011

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Sandra B. Mortham, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

BASIC AMENDMENT

BRAZILIAN CHURCH AGE OF GRACE OF FLORIDA, INC.

Translation of new name - Evangelic Church
Missionary The Shaddai of Miami, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 21, 1998

BRAZILIAN CHURCH AGE OF GRACE OF FLORIDA, INC.
P O BOX 832525
MIAMI, FL 33283-525US

SUBJECT: BRAZILIAN CHURCH AGE OF GRACE OF FLORIDA, INC.
REF: N97000004958

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please provide an English translation for the entity's name in your cover letter.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H98000023684
Letter Number: 298A00059740

DEC-18-1998 14:54

EMPIRE CORP

305 541 3770 P.01/04

Florida Department of State

Division of Corporations

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Sandra B. Mortham, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : EMPIRE CORPORATE KTT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

BASIC AMENDMENT

BRAZILIAN CHURCH AGE OF GRACE OF FLORIDA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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DIVISION OF CORPORATIONS

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

BRAZILIAN CHURCH AGE OF GRACE OF FLORIDA, INC.

Pursuant to the provisions of section 617.006, Florida Statutes, this undersigned corporation adopts the following articles of amendment to its articles of incorporation,

FIRST: Amendment adopted: Exchange
Article I
Article VI
Article VII
Article IX
Article XI

SECOND: The date of adoption of the amendments was:
December 18, 1998

PREPARED BY:
ERNESTO HUERTAS, ACCOUNTANT
E & V GREAT PROFESSIONAL, INC
5545 S.W. 8 ST Ste 207
MIAMI, FL 33134
TEL: (305) 265-1566

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TALLAHASSEE, FLORIDA

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THIRD: Adoption of Amendment

(X) The amendment was/were adopted by the members and the number of votes cast for the amendment was sufficient for approval.

() There are no members or members entitled to vote on the amendment.
The amendment was/were adopted by the board of directors.

FOURTH: Name

Article I Igreja Evangelica Missionaria El-Shaddai of Miami, Inc.

Registered Agent

Article VI E & V Great Professional, Inc, 5545 S.W. 8 ST Ste 207,
Miami, FL 33134.

Directors

Article VII Francisco Daniel Da Silva
2000 Island Blvd # 2803
Williams Island, FL 33160.
Luiz Carlos Melo
7124 S.W. 114 PL Apt D
Miami, FL 33173.
Maria J. Melo
7124 S.W. 114 PL Apt D
Miami, FL 33173
Lidia Fernandes Da Silva
2000 Island Blvd # 2803
Williams Island, FL 33160.

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ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Igreja Evangelica Missionaria El-Shaddai of Miami, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

E & V Great Professional Inc.

By: 
Its Agent, Ernesto Huertas

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