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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ASSOCIATION OF BRAZILIAN BAPTIST CHURCHES
OF NORTH AMERICA, CORP.

DOCUMENT NUMBER: N99000000802

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LUIZ AMARO DA SILVA

~~MARCOS A. REZENDE~~

(Name of Contact Person)

AIBBAN - Association of Brazilian Baptist Churches
of North America, Corp

~~CSC - CAPITAL SERVICES GROUP INC~~

(Firm/ Company)

600 SW ~~3RD~~ 3RD ST - Suite 2200-F

~~822 ST 9TH ST~~

(Address)

Pompano Beach - FL 33060

~~DEERFIELD BEACH, FL 33441~~

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

LUIZ AMARO DA SILVA

410 6880

~~MARCOS A. REZENDE~~

at (954) ~~427-1111~~

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 27, 2004

LUIZ AMARO DA SILVA
% AIBBAN
600 SW 3RD ST., STE 2200-F
POMPAÑO BEACH, FL 33060

SUBJECT: ASSOCIATION OF BRAZILIAN BAPTIST CHURCHES OF NORTH AMERICA, CORP.
Ref. Number: N99000000802

We have received your document for ASSOCIATION OF BRAZILIAN BAPTIST CHURCHES OF NORTH AMERICA, CORP. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Per our phone conversation on 10-18-04, this office has not received any further correspondence. All the documents are being returned to your office for further review and corrections. Also enclosed is your check for \$297.50.

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) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 004A00061845

Articles of Amendment
to
Articles of Incorporation
of

ASSOCIATION OF BRAZILIAN BAPTIST CHURCHES OF NORTH AMERICA, CORP
(Name of corporation as currently filed with the Florida Dept. of State)

N99 00 0000 802

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

ARTICLE II - PRINCIPAL OFFICE

822 SE 9TH ST - PALM PLAZA

DEERFIELD BEACH, FL 33441

ARTICLE V - REGISTERED AGENT

MARCO A REZENDE

822 SE 9TH ST - PALM PLAZA

DEERFIELD BEACH, FL 33441

ARTICLE VI - BOARD OF DIRECTORS

CHAIRMAN OF THE BOARD: JEDAIAS AZEVEDO

789 HUNTINGTON PINES DR.

OCOE, FL 34761-3369

(Attach additional pages if necessary)

(continued)

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TALLAHASSEE, FLORIDA

CONT.

ASSOCIATION OF BRAZILIAN BAPTIST CHURCHES OF NORTH
AMERICA, CORP.

N 99 000000802

ARTICLE VI - BOARD OF DIRECTORS

- VICE-CHAIRMAN OF THE BOARD: AIRTON PUPO
12235 CREEK TURN DR
CHARLOTTE, NC 28278

- TREASURER - SECRETARY: LUIZ AMARO SILVA
6356 NW 39TH ST
CORAL SPRINGS, FL 33067

- SECRETARY: PEDRO MOURA DE ALMEIDA
107 SENLEY AVE # H4
LOUISVILLE, KY - 40207


The date of adoption of the amendment(s) was: 09/02/2004

Effective date if applicable: 09/02/2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) 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(s) was (were) adopted by the board of directors.

Signed this 27TH day of SEPTEMBER, 2004.

Signature 
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

SILAIR C. ALMEDA
(Typed or printed name of person signing)

INCORPORATOR D
(Title of person signing)

FILING FEE: \$35