

ATA DA ASSEMBLEIA GERAL

Ata da Assembleia Eletrônica de revisão estatutária e eleição da nova diretoria da associação civil **INSTITUTO MUVUKA**. Aos vinte e quatro dias do mês de março do ano de dois mil e vinte e cinco, em primeira chamada às 20h e em segunda chamada às 21h, atendendo ao Edital de Convocação, devidamente publicado em 07/03/2025 por meio de edital afixado em local apropriado na sede do INSTITUTO, reuniram-se as pessoas associadas através de plataforma de fórum e votação online, com presenças devidamente registradas em lista de presença, nos termos do Estatuto em vigor, para deliberarem quanto a REVISÃO ESTATUTÁRIA, devidamente inscrita no Cadastro Nacional de Pessoa Jurídica – CNPJ sob nº 46.386.192/0001-17.

Assumiu a direção dos trabalhos o Sr. Alexandre Zeringota Brisolla, atual diretor executivo, que convidou a mim, Sr. Pedro Luiz Dias, para secretariar a sessão e redigir a respectiva ata, ficando assim constituída a Mesa. Após constatar o quórum estabelecido no Estatuto Social vigente, o Senhor Presidente declarou regularmente instalada a Assembleia Eletrônica e dando atendimento à ordem do dia, disse que a finalidade da presente reunião era a revisão estatutária e atualização de endereço da sede da associação. Após leitura do estatuto foram aprovadas as seguintes alterações:

Onde constava:

“Art. 2º O INSTITUTO MUVUKA possui sede no sítio Ladeira da Concha, nº 40, Conchas do Mar, Itacaré – BA, CEP 45530-000, foro na Comarca de Itacaré, BA e atuação em todo o território nacional, podendo abrir espaços associados e manter trabalhos no Brasil ou no exterior, respeitada a legislação aplicável.”

Constará:

“Art. 2º O INSTITUTO MUVUKA possui sede no sítio Ladeira da Concha, nº 40, Concha do Mar 1ª Etapa, Itacaré – BA, CEP 45530-000, foro na Comarca de Itacaré, BA e atuação em todo o território nacional, podendo abrir espaços associados e manter trabalhos no Brasil ou no exterior, respeitada a legislação aplicável.”

E:

Onde constava:


“Art. 13º Parágrafo Primeiro - Para as deliberações de competência privativas da AG é necessária assembleia especialmente convocada para esse fim, com no mínimo 15 (quinze) dias de antecedência, necessitando do posicionamento concorde de 2/3 dos associados efetivos presentes à reunião (quórum de aprovação), devendo a assembleia estabelecer os critérios de eleição dos administradores, quando se tratar de destituição.”

Constará:

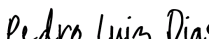
“Art. 13º Parágrafo Primeiro - Para as deliberações de competência privativas da AG é necessária assembleia especialmente convocada para esse fim, com no mínimo 5 (cinco) dias de antecedência, por meio de edital publicado nas redes sociais oficiais do INSTITUTO ou em sua página na internet, necessitando do posicionamento concorde de 2/3 dos associados efetivos presentes à reunião (quórum de aprovação), devendo a assembleia estabelecer os critérios de eleição dos administradores, quando se tratar de destituição.”

Concluídos os trabalhos, o Sr. Presidente passou a palavra para quem quisesse se manifestar, e na ausência de manifesto e nada mais havendo a tratar, agradeceu a presença de todos e deu por encerrada a Assembleia Geral.

Nada mais havendo a ser tratado, eu, Secretário, lavrei a presente ata para ser levada a registro junto aos órgãos públicos competentes para surtir os efeitos jurídicos necessários. A presente segue assinada por mim e pelo Sr. Presidente.

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Presidente da Assembleia

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Secretário da Assembleia

LISTA DE PRESENÇA

PEDRO LUIZ DIAS

ALEXANDRE ZERINGOTA BRISOLLA

JANAINA ALMEIDA DA COSTA

RODRIGO ESPÍRITO SANTO BRAGA

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pedroldias@gmail.com

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