

**F94000006072**

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

\_\_\_\_\_  
(Business Entity Name)

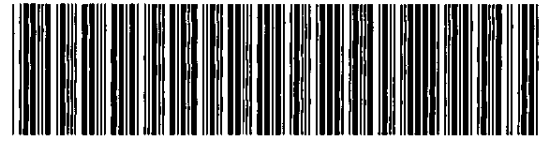
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01/28/09--01025--010 \*\*52.50

*A/C*  
*[Signature]*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 JAN 28 PM 2:37

**FILED**

SCHELL BRAY AYCOCK ABEL & LIVINGSTON PLLC

ATTORNEYS AND COUNSELLORS AT LAW

January 27, 2009

WRITER'S DIRECT DIAL NUMBER  
336.370.8815

WRITER'S EMAIL ADDRESS  
BBERKOWITZ@SBAAL.COM

BRAXTON SCHELL  
(1924-2008)  
DORIS R. BRAY  
WILLIAM P. AYCOCK II  
MICHAEL R. ABEL  
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THOMAS C. WATKINS  
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THOMAS P. HOCKMAN  
APRIL E. KIGHT  
J. CARTER GRANT  
L. PARRISH LENTZ

FEDERAL EXPRESS  
Florida Department of State  
Registration Section-Corporations Division  
Clifton Building  
2661 Executive Center  
Tallahassee, Florida 32301

Re: Application by Foreign LLC for to file Amendment to Application for  
Authorization to Transact Business in Florida:

**Steven D. Bell & Company which changed its name to:  
Bell Partners Inc.**

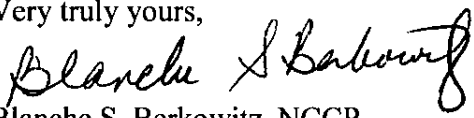
Dear Sir or Madam:

Enclosed please find the above-noted Amendment to Application to be filed in  
Florida.

Please file and return the certified copy to me. I have enclosed a check, in the  
amount of \$52.50 in payment of the filing, certified copy and certificate fee.

Please call me if you have any questions concerning this matter. Thank you for  
your assistance.

Very truly yours,

  
Blanche S. Berkowitz, NCCP  
Corporate Paralegal

/bsb  
Enclosures  
cc: Barbara R. Christy

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Steven D. Bell & Company  
(Name of Corporation)

**DOCUMENT NUMBER:** F94000006072

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Blanche S. Berkowitz, NCCP  
(Name of Contact Person)

Schell Bray et al.  
(Firm/Company)

P.O. Box 28147  
(Address)

Greensboro, NC 27420  
(City/State and Zip Code)

For further information concerning this matter, please call:

Blanche S. Berkowitz at ( 336 ) 370-8815  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35.00 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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

F94000006072

(Document number of corporation (if known))

1. Steven D. Bell & Company

(Name of corporation as it appears on the records of the Department of State)

2. North Carolina

(Incorporated under laws of)

3. 11/28/1994

(Date authorized to do business in Florida)

FILED  
2009 JAN 28 PM 2:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? January 9, 2009

5. Bell Partners Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

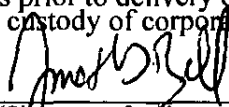
6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

\_\_\_\_\_  
(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

  
\_\_\_\_\_  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Jonathan D. Bell

(Typed or printed name of person signing)

Vice President

(Title of person signing)



# NORTH CAROLINA

## Department of The Secretary of State

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To all whom these presents shall come, Greetings:

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

### ARTICLES OF AMENDMENT

OF

### STEVEN D. BELL & COMPANY WHICH CHANGED ITS NAME TO BELL PARTNERS INC.

the original of which was filed in this office on the 9th day of January, 2009.



IN WITNESS WHEREOF, I have hereunto  
set my hand and affixed my official seal at the  
City of Raleigh, this 9th day of January, 2009

*Elaine F. Marshall*

Secretary of State

SOSID: 0012141  
Date Filed: 1/9/2009 4:42:00 PM  
Elaine F. Marshall  
North Carolina Secretary of State  
C200900900212

ARTICLES OF AMENDMENT  
OF  
STEVEN D. BELL & COMPANY

The undersigned corporation hereby executes these Articles of Amendment for the purpose of amending its Articles of Incorporation:

1. The name of the corporation is Steven D. Bell & Company.
2. The Articles of Incorporation of the corporation are hereby amended as follows:

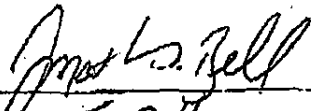
Article 1 of the Articles of Incorporation of the Corporation is hereby amended by deleting Article 1 in its entirety and inserting a new Article 1 to read in its entirety as follows:

"1. The name of the corporation is Bell Partners Inc."

3. The foregoing amendment to the Articles of Incorporation of Steven D. Bell & Company was duly adopted by all of the Directors of the corporation and approved by all of the Shareholders of the corporation on the 7<sup>th</sup> day of January, 2009, in the manner prescribed by Chapter 55 of the North Carolina General Statutes.

IN WITNESS WHEREOF, these Articles of Amendment are signed by an officer of the corporation on this the 7<sup>th</sup> day of January, 2009.

STEVEN D. BELL & COMPANY

By:   
Name: Jon Bell  
Title: VICE PRESIDENT