

612789

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

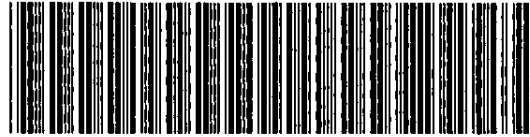
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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Amend

10/16/12--01022--006 **52.50

FILED
2012 OCT 16 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1002
10/17/12

LAW OFFICES
JOHN J. KABBOORD, JR.

A PROFESSIONAL ASSOCIATION

TELEPHONE (321) 799-3388

FAX (321) 799-4499

Website: <http://www.kabboord.com>

SUITE 801
1980 N. ATLANTIC AVENUE
COCOA BEACH, FLORIDA 32931

OF COUNSEL
F. PALMER WILLIAMS

ATTORNEYS
JOHN J. KABBOORD, JR.
Email: john@kabboord.com

STEPHANIE A. ESTRADA
Email: stephanie@kabboord.com

October 9, 2012

Amendment section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Articles of Amendment for Vista Bella, Inc.

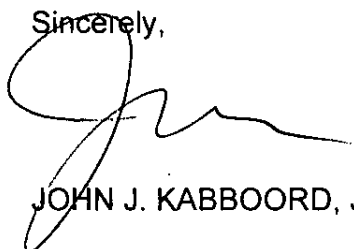
Dear Sir/Madam:

Enclosed please find an original and one copy of the executed Articles of Amendment for filing, together with check in the amount of \$52.50 to cover the necessary filing fees as follows:

Filing Fee	\$ 35.00
Certificate of Status	\$ 8.75
Certified Copy (w/ Additional Copy)	<u>\$ 8.75</u>
TOTAL:	\$ 52.50

Your expedited assistance in filing these Articles is appreciated, and should you have any questions, please do not hesitate to contact this office.

Sincerely,



JOHN J. KABBOORD, JR.

JJKjr/sae
Enclosures

cc: Mr. Richard Barcant
Mrs. Maren Barcant

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: VISTA BELLA, INC.

DOCUMENT NUMBER: 612789

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

Please return all correspondence concerning this matter to the following:

MAREN BARCANT

Name of Contact Person

VISTA BELLA, INC.

Firm/ Company

P.O. BOX 540308

Address

MERRITT ISLAND, FLORIDA 32954

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MAREN BARCANT

Name of Contact Person

at (321) 783-5453

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

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

Articles of Amendment
to
Articles of Incorporation
of

FILED

VISTA BELLA, INC.

2012 OCT 16 AM 10:19

(Name of Corporation as currently filed with the Florida Dept. of State)

612789

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent MAREN BARCANT

233 ANTIGUA DRIVE

(Florida street address)

New Registered Office Address: COCOA BEACH, Florida 32931

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: October 4, 2012

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____."
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated October 4, 2012

Signature Maren Barcant
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MAREN BARCANT

(Typed or printed name of person signing)

PDS

(Title of person signing)