

L060000089466

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

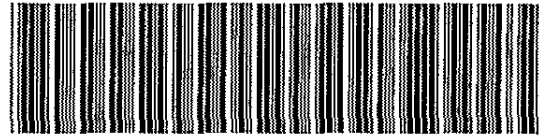
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500080208725

10/02/06--01027--003 **25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 OCT -2 AM 11:20

B. Tadlock OCT 01 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BELLA CASA HOME SOLUTIONS, INC.
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Anastasios Tom Spyredes
(Name of Person)

Simon, Sigalos & Spyredes, P.A.
(Firm/Company)

120 East Palmetto Park Road, Ste. 100
(Address)

Boca Raton, Florida 33432
(City/State and Zip Code)

For further information concerning this matter, please call:

Anastasios Tom Spyredes, Esq. at (561) 447-0017
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT

TO

BELLA CASA HOME SOLUTIONS, LLC

1. The name of the corporation is Bella Casa Home Solutions, LLC, a Florida limited liability company (the "Company") filed with the Florida Department of State on September 12, 2006 and assigned document number L06000089466.

2. Article V of the Articles of Organization is hereby amended to read as follows:

The name and street address of the managing members/managers of the Company are:

Title: MGR
Alfio Di Pasqua
23355 Drayton Drive
Boca Raton, Florida 33433

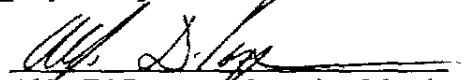
Title: MGR
Angela D. Marsh
23355 Drayton Drive
Boca Raton, Florida 33433

Title: MGR
Judy Bruder
128 Cove Road
Greenacres, Florida 33413

Title: MGR
Helene R. Whitson
17929 81st Lane North
Loxahatchee, Florida 33470

Title: MGR
Richard A. Thorpe
17929 81st Lane North
Loxahatchee, Florida 33470

IN WITNESS WHEREOF, the undersigned Managing Member of the Company has executed these Articles of Amendment this 27th day of September 2006.


Alfio Di Pasqua, Managing Member

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 OCT -2 AM 11:20