

NO9000010813

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

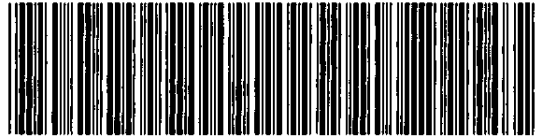
(Business Entity Name)

(Document Number)

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05/03/10--01014--002 \*\*35.00

*Amend*

FILED  
10 MAY 17 AM 10:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Roberts | MAY 17 2010



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 5, 2010

BELL SPORTS MOVEMENT, INC.  
1151 NE 109 STREET  
MIAMI, FL 33161

SUBJECT: BELL SPORTS MOVEMENT, INC  
Ref. Number: N09000010813

We have received your document for BELL SPORTS MOVEMENT, INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Minutes or corporate resolutions are not filed with the Division of Corporations and should be kept with the records of the corporation. Any changes that are being made to the articles of incorporation can be made by filing articles of amendment. Enclosed is an amendment form.

Bylaws are not filed with this office. Please retain them for your records.

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) 245-6892.

Tina Roberts  
Regulatory Specialist II

Letter Number: 810A00011266

**Bell Sports Movement, Inc.**  
1151 NE 109 ST  
MIAMI FL 33161

TEL: 305-926-5145

FAX:

Date: 3-27-10

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

**RE: ARTICLES OF AMENDMENT, Bell Sports Movement, Inc.**

Dear Sirs/Madam:

Enclosed are (2) two originals of the Articles of Amendment of Bell Sports Movement, Inc.. For filing purposes pursuant to the provisions of section 617.1006, Florida Statutes. **Also enclosed is a check for \$35.00 to cover filing fees.**

Please send a stamped copy of the Articles of Amendment to

**Eliu Paul**  
**Bell Sports Movement, Inc.**  
**1151 NE 109 ST**  
**Miami FL 33161**

Respectfully,

A handwritten signature in black ink, appearing to read 'Eliu Paul', with a long horizontal line extending to the right.

Eliu Paul

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Bell SPORTS MOVEMENT, INC.

**DOCUMENT NUMBER:** N09000010813

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

Please return all correspondence concerning this matter to the following:

ELIU PAUL

(Name of Contact Person)

Bell SPORTS MOVEMENT

(Firm/ Company)

1151 NE 109 ST

(Address)

MIAMI, FL 33161

(City/ State and Zip Code)

bellsportsmo@yahoo.com

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

RECEIVED  
2010 MAY 17 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

ELIU PAUL

(Name of Contact Person)

at (305) 926 5145

(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  
Bell Sports Movement, Inc.

FILED  
10 MAY 17 AM 10:02  
CLERK OF THE STATE  
OF FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, The undersigned Florida non-profit corporation adopts the following articles of amendment to its articles of incorporation.

AMENDED ADOPTED ARTICLE IX ADDED

ADDITIONAL PROVISIONS

Resolved that any salaries, wages, together with fringe benefits or other forms of compensation (housing, transportation and other allowances) paid to or provided our employees, directors, or officers will not exceed a value which is reasonable and commensurate with the duties and working hours associated with such employment and with the compensation ordinarily paid persons with similar positions or duties.

This corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that this corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in these Articles.

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code), and this corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.

Notwithstanding any other provision of these Articles, this corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

In the event of dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed and turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or the corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or local government for exclusive public purpose

However, if the named recipient is not then in existence or no longer a qualified distributee, or unwilling or unable to accept the distribution, then the assets of this corporation shall be distributed to a fund, foundation or corporation organized and operated exclusively for the purpose specified in section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

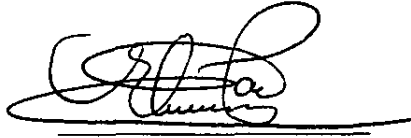
In any taxable year in which this corporation is a private foundation as described in Section 509(a) of the Internal Revenue Code, the corporation 1) shall distribute its income for said period at such time and manner as not to subject it to tax under Section 4942 of the Internal Revenue Code; 2) shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code; 3) shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code; 4) shall not make any investments in such manner as to subject the corporation to tax under Section 4944 of the Internal Revenue Code; and 5) shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code.

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On motion and by unanimous vote by the board of directors, the preceding articles of amendment of Bell Sports Movement, Inc. were adopted. There are no members or members entitled to vote on the amendments.

The date of adoption of the amendment was: Date: 3-27-10

Bell Sports Movement, Inc.

A handwritten signature in black ink, appearing to read "Eliu Paul", written over a horizontal line.

Eliu Paul, President