

P000000064451

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

BASIC AMENDMENT

BELLO & QUINTERO, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

FILED
00 DEC -8 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
& N/C

RECEIVED
00 DEC -8 AM 7:43
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 5, 2000

BELLO & QUINTERO, INC.
7250 SOUTHWEST 8TH STREET
MIAMI, FL 33144

SUBJECT: BELLO & QUINTERO, INC.
REF: P00000064451

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please indicate the name(s) of each voting group(s) entitled to vote on the amendment.

IF THERE ARE NO SPECIFIC VOTING GROUPS (COMMON-VOTING, PREFERRED-VOTING, ETC.), YOU MIGHT WANT TO CHANGE THE BOX CHECKED IN PART FOURTH, THE FIRST BOX MIGHT BE APPROPRIATE.

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) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H00000062372
Letter Number: 900A00061399



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 30, 2000

BELLO & QUINTERO, INC.
7250 SOUTHWEST 8TH STREET
MIAMI, FL 33144

SUBJECT: BELLO & QUINTERO, INC.
REF: P00000064451

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If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H00000062372
Letter Number: 500A00060844

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BELLO & QUINTERO, INC., a Florida Corporation

(insert name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I should read as follows: BELLO & ASSOCIATES VETERINARIANS, INC.

ARTICLE V should read as follows: ABELARDO C. BELLO, President, Secretary, and Treasurer.

ARTICLE VI should read as follows: ABELARDO C. BELLO, MERCEDES A. BELLO, Directors

ARTICLE XIII should read as follows:

ABELARDO C. BELLO
Registered Agent
7250 SW 8th Street
Miami, Florida 33144

FILED
00 DEC -8 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: 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, are as follows:

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THIRD: The date of each amendment's adoption: November 21, 2000

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 2
(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.

Signed this 21 day of NOVEMBER, 2000

Signature

Abelardo C. Bello
(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Abelardo C. Bello

Typed or printed name

President

Title

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TOTAL P.05

TOTAL P.05

H00000062372

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

DoBeek

Registered Agent

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