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October 24, 2000

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-10/30/00--01143--012
*****35.00 *****35.00

500003444935--0
-10/30/00--01143--013
*****8.75 *****8.75

Re: **Articles of Amendment to Articles of Incorporation of Bella Linea, Inc.**

Dear Division of Corporations:

Enclosed for filing please find an original and one copy of Articles of Amendment to the Articles of Incorporation of Bella Linea, Inc. I have enclosed a check in the amount of \$35.00 to cover the cost of the filing and a check in the amount of \$8.75 for a returned certified copy of the Amendment.

If you have any questions please give me a call.

Very truly yours,

Herdman & Sakellarides, P.A.


John M. Sakellarides

JMS/lsg
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
OCT 27 AM 9:58

N/c

V. SHEPARD NOV 8 2000

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BELLA LINEA, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 27 AM 9: 58

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

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

ARTICLE 1 shall be amended to read as follows:

ARTICLE 1: Name and Address

The name of this corporation is BELLA NOTTE, INC., and the address is 2595 Tampa Road, Suite J, Palm Harbor, Florida 34684.

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:

NONE.

THIRD: The date of each amendment's adoption: October 15, 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 _____"
voting group

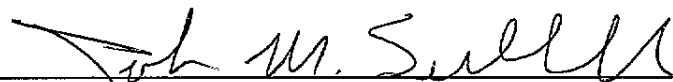
- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.



The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15th day of October, 192000.

Signature



(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)

John Sakellarides

Typed or printed name

Incorporator

Title