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(Business Entity Name)

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FILED
05 MAY -4 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Done

3.3m MAY 04 2015

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BELVEDERE STATION INC.

DOCUMENT NUMBER: P01000048665

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

Please return all correspondence concerning this matter to the following:

PEGGY BIELICK

(Name of Contact Person)

BELVEDERE STATION

(Firm/ Company)

1655 PALM BEACH LAKES BLVD #208

(Address)

WEST PALM BEACH, FL 33401

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

PEGGY BIELICK

(Name of Contact Person)

at (561) 697-5222

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 25, 2005

PEGGY BIELICK
1655 PALM BEACH LAKES BLVD #208
W PALM BEACH, FL 33401

SUBJECT: BELVEDERE STATION INC.
Ref. Number: P01000048665

We have received your document for BELVEDERE STATION 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):

The date of adoption of each amendment must be included in the document.

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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 605A00028223

RECEIVED
05 MAY -4 PM 12:05
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

BELVEDERE STATION

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

P01000048665

(Document number of corporation (if known))

FILED
05 MAY -4 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

PLEASE ADD MOHAMMAD M HOSSAIN AS VP

ADDRESS 4220 BEAR LAKES COURT #202, WPB, FL 33409

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: 13th April 2005

Effective date if applicable: 13th April 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved 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.

Signed this 13TH day of APRIL, 2005.

Signature Alan Sagar
(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)

ALAN SAGAR

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35