

P01000104459

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

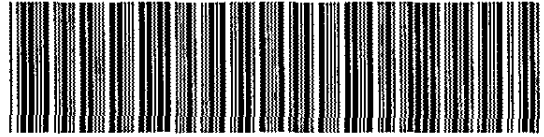
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 APR 19 PM 4:09

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 2, 2004

LEON LAW OFFICE, PA
% SUZANNE GAULKE
5094 US 1 SOUTH
ST. AUGUSTINE, FL 32086

SUBJECT: KIMBERLY F. BIAS CO., INC.
Ref. Number: P01000104459

We have received your document for KIMBERLY F. BIAS CO., INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

In order to file your document, the subject entity must first be reinstated.

Our data base shows the 2003 AR report was returned to our office. Therefore, please return the reinstatement form completed and attach a check for \$300.00. \$150.00 each for 2003 and 2004.

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) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 404A00021720

Bellisima
W04000014492

Leon
Law
Office PA

April 16, 2004

Ms. Anna Chesnut
Document Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Kimberly F. Bias Co. Inc.
Document P01000104459

Dear Ms. Chesnut,

Enclosed please find Ms. Fusto's signed Amendment. Thank you for the opportunity to get this to your office. We look forward to receiving a certificate of status showing the new corporate name.

Sincerely,



Lisa M. Leon

Lisa Marcel Leon

5095 US 1 South
St. Augustine, FL
32086

Phone
904 794-7190

Leon
Law
Office PA

March 17, 2004

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Kimberly F. Bias Co., Inc.
Articles of Amendment

Dear Sir or Madam:

Enclosed are two originals of the Articles of Amendment for the above referenced corporation; and a check for \$43.75. Please return one signed original to our office file stamped.

Thank you for your assistance with this matter.

Sincerely,

Suzanne Gaulke

Suzanne Gaulke
Legal Assistant

Encs.

Lisa Marcel Leon

5095 US 1 South
St. Augustine, FL
32086

Phone
904 794-7190

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

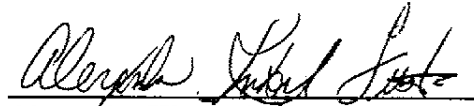
KIMBERLY F. BIAS CO. INC.

Pursuant to Florida Statutes §607.1006, the Articles of Incorporation of the above-named corporation are hereby amended as follows:

The name of the corporation shall be: BELLISIMA INCORPORATED

The number of votes cast for the amendment by the shareholders was unanimous and sufficient for approval.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of Amendment, this 17th day of March, 2004.



Alexandra Kimberly Fusto,
President and Secretary/Treasurer
of Kimberly F. Bias Co. Inc.

STATE OF FLORIDA
COUNTY OF ST. JOHNS

The foregoing instrument was acknowledged before me this 16th day of April, 2004, by Alexandra Kimberly Fusto, President and Secretary/Treasurer of Kimberly F. Bias Co. Inc., a Florida corporation, on behalf of the corporation.



Suzanne M. Gaulke
Notary Public, State of Florida
Commission expires 10/29/07