

Division of Corporations

Page 1 of 2

P01000109850

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : FLORIDA & OFFSHORE BUSINESS FORMATION, INC.
Account Number : I20010000099
Phone : (775) 884-1357
Fax Number : (775) 882-6818

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03 JAN 21 AM 7:38

DIVISION OF CORPORATIONS

BASIC AMENDMENT
BELLABUCCI INNOVATIONS, INC.

03 JAN 21 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AMEND
RFP 1/21

3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

BELLABUCCI INNOVATIONS, INC.

(present name)

P01000109850

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 VII: OFFICERS ARE AS FOLLOWS:

EDMUND OLIVERA - PRESIDENT

MICHELE BUCCELLATO - VICE PRESIDENT

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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:

N/A

THIRD: The date of each amendment's adoption: 01/16/2003

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 Michele Buccellato"
(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 17 day of January, 2003.

Signature

Michele Buccellato
(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)

MICHELE BUCCELLATO

(Typed or printed name)

VICE PRESIDENT/DIRECTOR

(Title)