

P02000030080

E.C. REALTY NETWORK, INC.
7061 Grand National Dr.
Suite 126
Orlando, FL 32819

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

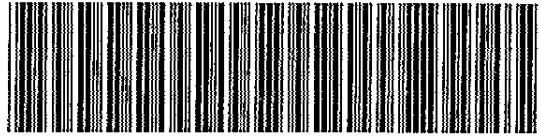
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

~~ENID CARVALLO~~
AUTHORIZATION BY PHONE TO
Add title - Incorporator
07-3-03
D Connell

Office Use Only



800020971058

06/25/03--01057--013 **70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 JUN 25 PM 4:27

Amendment
07/03/03
DC

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BARBELLO PROPERTIES, INC.
(Name of corporation)

DOCUMENT NUMBER: P02000030080

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ENIO CARVALHO
(Name of person)

BARBELLO PROPERTIES, INC.
(Name of firm/company)

7810 KINGSPONTE PARKWAY, SUITE 107
(Address)

ORLANDO, FLORIDA, 32819
(City/state and zip code)

For further information concerning this matter, please call:

ENIO CARVALHO at (407) 363-0154
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

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

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

BARBELLO PROPERTIES, INC.

(present name)

P02000030080

(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 II - PRINCIPAL OFFICE

The principal office for the corporation shall be:

BARBELLO PROPERTIES, INC.
7810 KINGSPONTE PARKWAY, SUITE 107
ORLANDO, FLORIDA, 32819

ARTICLE V - OFFICERS AND/OR DIRECTORS:

DR. FROILAN BARINAS, PRESIDENT/DIRECTOR
7810 KINGSPONTE PARKWAY, SUITE 107, ORLANDO, FLORIDA, 32819

DR. ANDRES BELLO, TREASURER/DIRECTOR
7810 KINGSPONTE PARKWAY, SUITE 107, ORLANDO, FLORIDA, 32819

ADD: ENIO CARVALHO, SECRETARY/DIRECTOR
7810 KINGSPONTE PARKWAY, SUITE 107, ORLANDO, FLORIDA, 32819

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: 6/23/2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

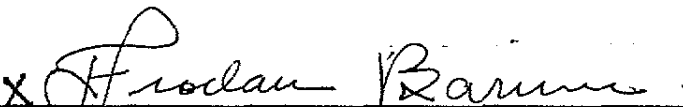
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(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 23rd day of JUNE, 2003

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)

DR. FROILAN BARINAS

(Typed or printed name)

PRESIDENT / INCORPORATOR

(Title)