

P02000035329

Florida Department of State  
Division of Corporations  
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## BASIC AMENDMENT

BELLAMARE UNIT 201, INC

Certificate of Status	0
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Page Count	02
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Amendment  
09/13/02  
DC



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

September 12, 2002

BELLAMARE UNIT 201, INC.  
17600 COLLINS AVENUE  
SUNNY ISLES, FL 33160

SUBJECT: BELLAMARE UNIT 201, INC.  
REF: P02000035329

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

ARTICLE SIX STATES THAT THE NUMBER OF DIRECTORS IS NINE (9). ONLY 4 ARE LISTED. PLEASE CORRECT.

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Karen Gibson  
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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
BELLAMARE UNIT 201, INC.**

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

FIRST: Amendments adopted:

**ARTICLE SIX  
DIRECTORS**

The number of directors constituting the board of directors of the corporation is four (4). The name and address of each person who is to serve as a member of the board of directors is:

Name: Mario Seltzer (President)  
Address: 17600 Collins Avenue, Sunny Isles 33160

Name: Roberto Seltzer (Vice-President)  
Address: 17600 Collins Avenue, Sunny Isles 33160

Name: Consuelo Vilar (Secretary)  
Address: 17600 Collins Avenue, Sunny Isles 33160

Name: Enrico Mezzalana (Treasurer)  
Address: 17600 Collins Avenue, Sunny Isles 33160

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:

THIRD: The date of each amendment adoption is September 11, 2002.

FOURTH: Adoption of Amendment:

The Amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 11<sup>th</sup> of September, 2002.

Signature:   
Mario Seltzer, President

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