

P020000067236

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

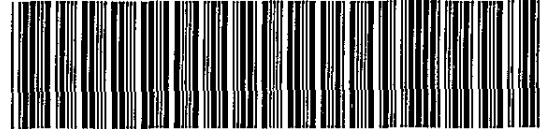
(Business Entity Name)

(Document Number)

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*Amend*

12/19/05--01047--014 \*\*35.00

05 DEC 30 PM 2:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

ATR  
12/29/05

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Bella Group, Incorporated

**DOCUMENT NUMBER:** P02000067236

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

Please return all correspondence concerning this matter to the following:

Bobbie J. DuBose

(Name of Contact Person)

Bella Group, Incorporated

(Firm/ Company)

426 River Edge Road

(Address)

Jupiter, FL 33477

(City/ State and Zip Code)

For further information concerning this matter, please call:

Bobbie J. DuBose

(Name of Contact Person)

at ( 561 ) 746-6077

(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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 30, 2005

Bobbie J. DuBose  
Bella Group, Incorporated  
426 River Edge Road  
Jupiter, FL 33477

SUBJECT: BELLA GROUP, INCORPORATED  
Ref. Number: P02000067236

We have received your document for BELLA GROUP, INCORPORATED and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please give the date of adoption of the amendment (at the top of page 2). That is the date that the shareholders had their meeting and decided to file Articles of Amendment. You have listed the effective date as the date of adoption.

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) 245-6907.

Annette Ramsey  
Document Specialist

Letter Number: 805A00074183



Consulting ♦ Corporate Communications ♦ Public Relations ♦ Marketing

5 January 2006

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

RE: Articles of Amendment  
Your Reference Number: P02000067236

Dear Ms. Ramsey:

Per your request, please find the revised Articles of Amendment for Bella Group, Inc. The correct date of adoption of the amendment as stated on page two is December 31, 2005.

Please do not hesitate to contact me with additional questions or comments.

Thank you for your assistance.

Sincerely,

Bobbie J. DuBose  
Vice President

Enclosures

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Bella Group, Incorporated

**DOCUMENT NUMBER:** P02000067236

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

Please return all correspondence concerning this matter to the following:

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(Name of Contact Person)

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(Firm/ Company)

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(Address)

Jupiter, FL 33477

(City/ State and Zip Code)

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(Name of Contact Person)

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(Area Code & Daytime Telephone Number)

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☐ \$35 Filing Fee

**PREVIOUSLY  
SENT**

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
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☐ \$52.50 Filing Fee  
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(Additional Copy  
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Tallahassee, FL 32314

**Street Address**

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Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

ESTIMATED DATE  
11/10/04  
Articles of Amendment  
to  
Articles of Incorporation  
of

Bella Group, Incorporated

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

FILED  
05 DEC 30 PM 2:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P02000067236

(Document number of corporation (if known))

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)**

**Article III - Purpose**

Please add "To provide advertising and marketing services" to our purpose  
originally filed on our June 13, 2002, Articles of Incorporation application.

(Should read: "To provide public relations, advertising and marketing  
services and image cultivation for a myriad of appropriate entities."

(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: December 30 2005

Effective date if applicable: January 1, 2006  
(no more than 90 days after amendment file date)

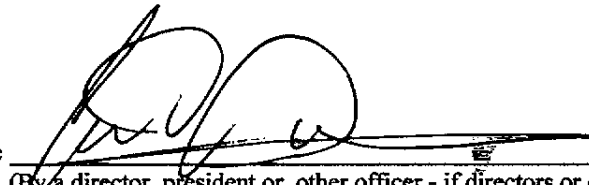
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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.

Signature



(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)

Gregory T. DuBose

(Typed or printed name of person signing)

President, Chief Executive Officer

(Title of person signing)

**FILING FEE: \$35**