

PO2000070291

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PO2000070291
10-25-02
4 for NC + Amend
*Cert Copy on

BELLA & ASSOCIATES, INC.
2413 S. 76TH STREET
TAMPA, FL. 33619
(813) 748-2340 – CELL

October 22, 2002

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

Dear Madam or Sir:

This letter is requesting an amendment of the current corporation Tranquility Therapeutic Spa and Bodywork's, Inc. As of October 19, 2002 the name was changed to Bella & Associates.

The purpose of the business has change to a for profit social services agency. The initial officers have been change to Antionette D. Bell, CEO/President. Antionette Bell holds 100% of the shares in the corporation.

Please make these changes to the corporation at this time. If there are questions or concerns regarding this matter, please contact me at the information provide below.

Thank you in advance.

Sincerely,



Antionette D. Bell
CEO/President
Bella & Associates, Inc.
2413 S. 76th Street
Tampa, Florida 33619

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Tranquility Therapeutic Spa and Bodyworks, Inc.
(present name)

P02000070291

(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)

Change name of corporation to:
Bella and Associates, Inc.

Change in purpose of the business to:
A For profit Social Service agency.

Change in initial officers to:
Antionette D. Bell; CEO/President

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:

Antionette D. Bell - 100%

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THIRD: The date of each amendment's adoption: Oct 19, 2002

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 22nd day of October, 2002

Signature

Antionette D. Bell

(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)

Antionette D. Bell

Typed or printed name

CEO/President/Incorporator

Title