

P02000098246

Joseph Paternostro
Accounting Services
901 NE 125th St., Suite #101
North Miami, FL 33161

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 OCT 24 PM 3:35

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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(Corporation Name) (Document #) 100000163391 -- E
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- Walk in
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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 - Limited Partnership
 - Reinstatement
 - Trademark
 - Other
- Amend N/C*

V SHEPARD OCT 25 2002

Examiner's Initials



OCT 07 2002

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

October 4, 2002

JOSEPH PATERNOSTRO
ACCOUNTING SERVICES
901 NE 125TH ST., STE. #101
NORTH MIAMI, FL 33161

SUBJECT: BELLUNE INVESTMENT, CORP.
Ref. Number: P02000098246

We have received your document for BELLUNE INVESTMENT, CORP. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

When changing the name of a corporation filed pursuant to chapter 607, Florida Statutes, to that of a professional service corporation filed pursuant to chapter 621, Florida Statutes, the nature of business must also be added or changed to specifically indicate what type of professional service the corporation will be rendering.

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) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 402A00055886

RECEIVED
02 OCT 14 AM 9:23
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

October 15, 2002

OCT 17 2002

JOSEPH PATERNOSTRO
ACCOUNTING SERVICES
901 NE 125TH ST., STE. 101
NORTH MIAMI, FL 33161

SUBJECT: BELLUNE INVESTMENT, CORP.
Ref. Number: P02000098246

We have received your document for BELLUNE INVESTMENT, CORP. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

When changing the name of a corporation filed pursuant to chapter 607, Florida Statutes, to that of a professional service corporation filed pursuant to chapter 621, Florida Statutes, the nature of business must also be added or changed to specifically indicate what type of professional service the corporation will be rendering.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 502A00057452

RECEIVED

02 OCT 24 AM 10:19

DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 OCT 24 PM 3:35

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BELLUNE INVESTMENT, CORP.

(present name)

P02000098246

(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: AS a Real Estate Corporation

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I
Deleting BELLUNE INVESTMENT, CORP. AND RENAMING CORPORATION AS
ELIE E. BELLUNE, P.A.

ARTICLE III
Purpose: DEALING AND SELLING REAL ESTATE.

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's adoption: 09/24/02

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 24th day of September, 2002

Signature X 
(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)

ELIE E. BELLUNE
(Typed or printed name)

PRESIDENT
(Title)