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12/2/04
Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Bella Mare Unit 1802, Corp.

DOCUMENT NUMBER: P 02000123883

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

Please return all correspondence concerning this matter to the following:

Richard P. Breger, Esq
(Name of Contact Person)

Law Offices of Richard P. Breger, P.A.
(Firm/ Company)

20801 Biscayne Blvd., Suite 403
(Address)

Aventura, FL 33180
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Richard P. Breger at (305) 945-7527
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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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
BELLA MARE UNIT 1802, CORP.

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TALLAHASSEE, FLORIDA

The Articles of Incorporation were filed on November 20, 2002 and assigned document number P 02000123883.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

FIRST: Article Five is hereby modified as follows:

REGISTERED OFFICE AND AGENT

The street address of the registered office of the corporation is 5600 Collins Avenue, Suite 12-U, Miami Beach, FL 33140, and the name of the registered agent at such address is MIRTA FLEISMAN.

Claudia Moreno is hereby removed as registered agent.

SECOND: Article Six is hereby modified as follows:

The members of the Board of Directors are:

Graciela Szlaifer-Shaleu
Alberto Fleisman
Arturo Krasny
Eduardo Lifshitz
Mirta Fleisman

The address of all Directors is: c/o 5600 Collins Ave, Apt. 12-U, Miami Beach, FL 33140.

Consuelo Vilar and Mario Selzer are hereby removed as Directors.

THIRD: A new Article Eight is added as follows:

The President of the corporation is Mirta Fleisman, whose address is c/o 5600 Collins Ave, Apt. 12-U, Miami Beach, FL 33140.

The Vice President of the corporation is Graciela Szlaifer-Shaleu, whose address is c/o 5600 Collins Ave, Apt. 12-U, Miami Beach, FL 33140.

The Secretary and Treasurer of the corporation is Mirta Fleisman, whose address is 5600 Collins Ave, Apt. 12-U, Miami Beach, FL 33140.


Consuelo Vilar and Mario Selzer are hereby removed as Officers.

This amendment was adopted on October 25, 2004.

Adoption of Amendment:

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

DATED: November 11, 2004.

Signature: 
Mirta Fleisman, President, Secretary, Treasurer and Director

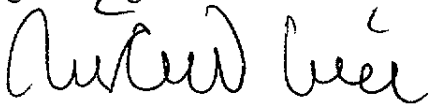
DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is BELLA MARE UNIT 1802, CORP.
2. The name of the registered agent is MIRTA FLEISMAN.
3. The address of the registered agent/principal office is 5600 Collins Ave, Apt. 12-U, Miami Beach, FL 33140.

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



MIRTA FLEISMAN