

# PO2000135323

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To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : BERRIZ & GIRALDO P.A.  
Account Number : I19990000017  
Phone : (305) 485-9300  
Fax Number : (305) 485-1098

03 JUN -6 PM 12:10  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**BASIC AMENDMENT**

**TERRY BELL COMPANY, INC.**

RECEIVED

03 JUN -6 AM 7:31

DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

403 000 208 6293  
ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

TERRY BELL COMPANY, INC.

(Present name)

Pursuant to the provisions of action 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)

**THE NEW PRINCIPAL ADDRESS IS:**

3350 SW 148<sup>TH</sup> AVE SUITE # 110  
MIRAMAR, FL. 33027

**THE NEW MAILING ADDRESS IS:**

3350 SW 148<sup>TH</sup> AVE SUITE # 110  
MIRAMAR, FL. 33027

**ARTICLE VI OFFICERS & DIRECTORS**

GOMEZ, HUMBERTO  
RAMOS, GEORGE G  
URBANO, MIRÉYA

PRESIDENT  
VICEPRESIDENT  
SECRETARY

**DELETE:**

RAMOS, GEORGE G  
URBANO, MIREYA

VICEPRESIDENT  
SECRETARY

**ADD:**

GOMEZ, FELIX A  
3350 SW 148<sup>TH</sup> AVE SUITE # 110  
MIRAMAR, FL. 33027

VICEPRESIDENT

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:

YOHIMA DEL CORRAL  
4080 SW 84 AV  
MIAMI, FL 33155  
305-4859300

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THIRD: The date each amendment's adoption: June 5, 2003. *403 000 208 629 3*

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- 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 5 day of June 2003.

Signature *[Signature]*

(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)

Humberto Gomez  
Typed or printed name

President  
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered agent signature

*403 000 208 629 3*