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AMEND
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6/17

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MR. BELL, INC.
(Name of Corporation)

DOCUMENT NUMBER: P03000000023

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

PAUL FRATICELLI
(Name of Person)

MR BELL INC
(Name of Firm/Company)

PO Box 1465
(Address)

TAUERNER, FL 33070
(City/State and Zip/Code)

For further information concerning this matter, please call:

PAUL FRATICELLI at 305, 853-0424
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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

FILED
03 JUN 11 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MR. BELL, INC.

(present name)

P03000000023

(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)

Article ~~V~~ - ~~initial~~ Registered Agent
Change TO PAUL FRATICELLI

Article VI BOARD OF DIRECTORS
Change TO PAUL FRATICELLI

Amending OFFICERS AND DIRECTORS.
Change All OFFICERS AND DIRECTORS
TO PAUL FRATICELLI PVP, S, T.
96000 Overseas Hwy #R-3
Key Largo FL 33037

President
Vice President
Secretary
Treasurer

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:

For Mailing address
Please use

P.O. Box 1465
TAVERNIER, FL. 33070

THIRD: The date of each amendment's adoption: JUNE, 9, 2003

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 9th day of JUNE 2003

Signature Paul Fraticelli, President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

I HEREBY ACCEPT DESIGNATION AS REGISTERED AGENT
PAUL FRATICELLI

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

(Typed or printed name)

(Title)