

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000088363 3)))



H07000088363ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : FASTKIT CORPORATE OUTFITS
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

COR AMND/RESTATE/CORRECT OR O/D RESIGN**BELLTOR, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED

07 APR -4 AM 8:00

DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 APR -4 AM 8:32

Electronic Filing Menu

Corporate Filing Menu

Help

Ps 4/5/07
Amend

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 APR -4 AM 8:33ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BELLTOR, INC.

(present name)

P03000102970

(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)

DELETE : RENE BELLO V. DIRECTOR PRESIDENT 0 shares
211 Totolochee Dr.
Hialeah, Fl. 33010

CARMEN L. BELLO DIRECTOR VICE-PRESIDENT 0 shares
211 Totolochee Dr.
Hialeah, Fl. 33010

CHANGE: EDDY TORRES DIRECTOR, TREASURER, PRESIDENT
211 Totolochee Dr. SECRETARY, VICE PRESIDENT AND
Hialeah, Fl. 33010 NEW REGISTERED AGENT.
100 shares

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:

The date of each amendment(s) adoption: 4-4-07

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 4th day of April, 2007

I Eddy Torres accept responsibilities as
New Registered Agent.

Signature Eddy Torres
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

EDDY TORRES

(Typed or printed name of person signing)

DIRECTOR/PRESIDENT

(Title of person signing)