

P03000121957

(Requestor's Name)

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☐ PICK-UP

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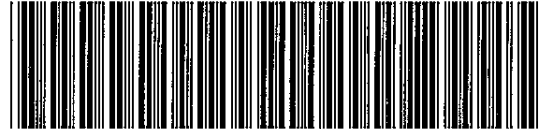
(Business Entity Name)

(Document Number)

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RECEIVED
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TALLAHASSEE, FLORIDA
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11/25/03

*00789, 00576, 00672

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

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

1. BELLO PROPERTY & INVESTMENT, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 21, 2003

Lazarus Corporate Filing Service
3320 S.W. 87 Avenue
Miami, FL

SUBJECT: BELLO PROPERTY & INVESTMENT, INC
Ref. Number: P03000121957

We have received your document for BELLO PROPERTY & INVESTMENT, INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 403A00063440

RECEIVED
03 NOV 25 AM 11:48
DIVISION OF CORPORATION

FILED

ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
BELLO PROPERTY & INVESTMENT, INC

03 NOV 25 PM 3: 48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of section 607.1006, Florida Statutes, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted:

SHALL CONSIST OF: CHANGE OF DIRECTORS ARTICLE VIII

Elias Salazar Genovez
President/Secretary/Treasurer
11305 NW 59 Terr
Miami, FL 33178

This corporation is organize under the Florida Law and the laws of the United States of America and shall have all the powers set forth in said laws.

SECOND: If an amendment provides for an exchange, reclassification or Cancellation of issued shared, provisions for implementing the Amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: November 17, 2003.

FOURTH: Adoption of Amendment (s) (check one)

✓
_____ The amendment (s) was/were adopted by the incorporates or board of directors without shareholders action and shareholders action were nor required.

_____ 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.

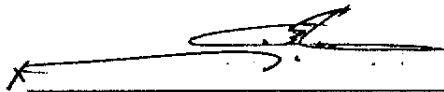
(The following statement must be separately provided for each voting group entitled to vote separately on the amendment (s).)

The number of votes cast for the amendment (s) was/were sufficient for approval by

TWO (2)
(voting group)

Signed this November 17, 2003

BELLO PROPERTY & INVESTMENT, INC
(Corporation Name)



Michael A. Bello

(Chairman of Vice Chairman of the Board of Directors, Secretary or other officer if adopted by the shareholders)

A director of incorporated of adopted by the directors or incorporates.

Michael A. Bello
(type or print name)

INCORPORADOR