

P0300013804K

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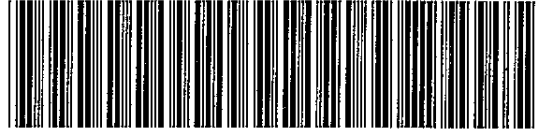
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TALLAHASSEE, FLORIDA

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FILED

Amend
12/8

Bella Ink Corporation
11110 Belle Meade Court
Bradenton, Florida 34209
(941) 792-7828

November 25, 2003

Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

We are enclosing an original and one (1) copy of the Articles of Amendment to Articles of Incorporation for Bella Ink Corporation. for your filing. Our check for \$35.00 is enclosed for the following:

\$ 35.00 - filing fee for Amendment to Articles of Incorporation

Thank you for your attention to this matter.

Very truly yours,

Vanessa Shaw-Finelli, President

Enclosures

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
BELLA INK CORPORATION

Document Number of Corporation: P03000138044

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)*

1. The following provision of the Articles of Incorporation of Bella Ink Corporation, a Florida corporation, filed in Tallahassee on November 21, 2003, is amended in the following particulars:

Article IX is added to read as follows:

The officers of the corporation will be –

Vanessa Shaw-Finelli, President/Treasurer/Secretary
Neal Finelli, Vice President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

THIRD: The date of each amendment's adoption: November 21, 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 25 day of November, 2003.

Signature: 
Vanessa Shaw-Finelli, President

(Signature must be by the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by shareholders, by a director if adopted by the directors, or by an incorporator if adopted by the incorporators.)