

P03000150128

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SECRETARY OF STATE
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BASIC AMENDMENT

NEWBERRY PARK 678, INC.

Certificate of Status	0
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Page Count	02
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T BROWN SEP 27 2005



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 27, 2005

NEWBERRY PARK 678, INC.
25430 NW 8TH LANE
100
NEWBERRY, FL 32669

SUBJECT: NEWBERRY PARK 678, INC.
REF: P03000150128

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

H05000228693

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

NEWBERRY PARK 678, INC.

P03000150128

(Document number of corporation)

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:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: Amendment(s) adopted:

ARTICLE ONE: The name of the corporation is being amended to be
BELLO RENTAL PROPERTY #1, Inc.

SECOND: The date of each amendment's adoption is: September 26, 2005

THIRD: Adoption of Amendment(s):

The amendment(s) were approved by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.

Signed the 26th day of September 2005.
Signature David P. Bello
DAVID P. BELLO
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)



Christine J. Pendleton
Commission #DD169384
Expires: Dec 03, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

State of Florida:
County of Broward:

The foregoing instrument was acknowledged before me this 26th day of September 2005
by Christine Pendleton.

Christine Pendleton

Personally Known X

Prepared by: Christine J. Pendleton
Southeast Accounting & Tax Services, Inc.
713 East Atlantic Blvd., Pompano Beach, FL 33060

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SEP-27-2005 11:58
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