PO 4000003478

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer: Alelley Casey gave Authorize to Correct Litle of DNL page Lo CEO & President for Mary Ellen Danuelsox Ac 7/15





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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

SUBJECT: AMENDMENT TO CEO AN	ID PRESIDENT	
SUBJECT: AIMENDIMENT TO GEO AIM	ID I REGIDENT	
DOCUMENT NUMBER: P0400000	3478	
The enclosed Articles of Amendment	and fee are submitted for filing.	
Please return all correspondence conce	erning this matter to the following	ng:
BRAD THOM	غ''''' ، ، ، ، ،	
	(Name of Person)	
TABLEBAY ACCOUNTING		<u></u>
The second secon	(Name of Firm/ Company)	
913 SE 13 COURT		en e
	(Address)	
DEERFIELD BEACH, FLO	ORIDA 33441	
	(City/ State/ and Zip Code)	
For further information concerning thi	is matter, please call:	
MARY ELLEN DANIELSON	at (561) (644-1343 <u></u>
(Name of Person)		2 Daytime Telephone Number)
Enclosed is a check for the following a	amount:	
□ \$35 Filing Fee □ \$43.75 Filing Fe Certificate of St		Certificate of Status
Mailing Address Amendment Section	Street Address Amendment Sect	ion

Division of Corporations

409 E. Gaines Street Tallahassee, FL 32399

Articles of Amendment to Articles of Incorporation of

BELLA ESTATES REALTY. COM, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

"Co.")
7.5
"Co.")
"Co.")
iber(s)
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(continued)

The date of each amendment(s) adoption: 06/01/04
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 11 day of June, 2004.
Signature (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)
MARY Elen Danielson (Typed or printed name of person signing)

FILING FEE: \$35