

PD4000031622

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

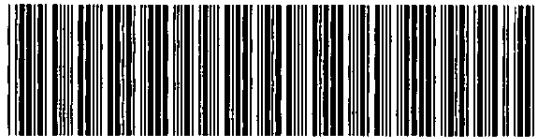
(Document Number)

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FILED  
2009 JAN -5 PM 12:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

TB

1-7-19

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: ARIEL SEGALL BSD Inc.

DOCUMENT NUMBER: P04000031622

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ANGEL A AMARANTE

(Name of Contact Person)

ARIEL SEGALL BSD Inc

(Firm/ Company)

4651 BABCOCK ST. UNIT 18 SUITE 337

(Address)

N.E. PALM BAY, FL 32905

(City/ State and Zip Code)

For further information concerning this matter, please call:

ANGEL AMARANTE

(Name of Contact Person)

at (321) 480-2618

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 12, 2008

ANGEL A AMARANTE  
ARIEL SEGALL BSD INC  
305 BRECKEN RIDGE CIR SE  
PALM BAY, FL 32909

SUBJECT: ARIEL SEGALL BSD INC  
Ref. Number: P04000031622

We have received your document for ARIEL SEGALL BSD 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 document submitted cannot be filed to make changes in the officers/directors of a corporation. Enclosed is the correct form for making these changes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown  
Regulatory Specialist II

Letter Number: 708A00060198

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 JAN -5 AM 8:00

RECEIVED

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
2009 JAN -5 PM 12:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARIEL SEGALL BSD Inc

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

PD 4000031622

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**  
(Principal office address MUST BE A STREET ADDRESS)

305 BRECKENRIDGE CIR. S.E.  
PALM BAY  
FL-32909

**C. Enter new mailing address, if applicable:**  
(Mailing address MAY BE A POST OFFICE BOX)

4651 BABCOCK ST.  
UNIT 18 SUITE 337  
PALM BAY, FL-32905

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

ANGEL AMARANTE

New Registered Office Address:

305 BRECKENRIDGE CIR. S.E.  
(Florida street address)

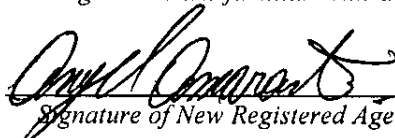
PALM BAY

(City)

Florida 32909  
(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*



Signature of New Registered Agent, if changing

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
 (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
PRES.	ANGEL AMARANTE	305 BRECKENRIDGE CIR. SE. PALM BAY FL 32909	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
PRESIDENT	Ariel Segall	729 BIANCA DR NE PALM BAY FL 32905	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Treasurer	Ariel Segall	729 BIANCA DR NE PALM BAY FL 32905	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
 (attach additional sheets, if necessary). (Be specific)

N/A

**F. 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:**  
 (if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: 12 / 04 / 2008

Effective date if applicable: 12 / 04 / 2008  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted 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.

Dated 12 / 30 / 2008

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)

Ariel Segall  
(Typed or printed name of person signing)

President.  
(Title of person signing)