

PO4000083718

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

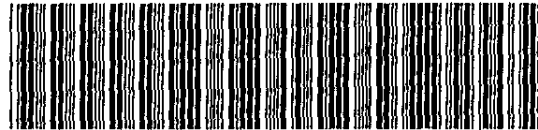
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000043439430

FILED  
04 DEC 20 AM 10:50  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

11/14/20  
TCB/asc/y

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Bellissima Properties, Inc.

**DOCUMENT NUMBER:** P04000083718

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

Please return all correspondence concerning this matter to the following:

Frank Ejupi

(Name of Contact Person)

Bellissima Properties, Inc.

(Firm/ Company)

6017 Pine Ridge Road, #278

(Address)

Naples, FL 34119-3956

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Frank Ejupi

(Name of Contact Person)

at ( 941 ) 375-0277

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

Bellissima Properties, Inc.

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

P04000083718

(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:

**NEW CORPORATE NAME (if changing):**

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

The Articles II and VI, noted below are the only amendments to the Articles in effect immediately prior  
to this amendment effective the 22nd of November 2004:

Article II Principal Office as amended: The principal place of business is: 6590 Sandalwood Lane  
Naples, FL 34109

Article VI Registered Agent as amended: The name and Florida street address of the registered agent  
is: Frank Ejupi, 6590 Sandalwood Lane, Naples, FL 34109

Added Article VIII Officers: Kimberly A. Grossi was unanimously elected to replace and SOLELY serve  
the offices of Vice-president and Secretary. Her address is: 6590 Sandalwood Lane, Naples, FL 34109  
(Attach additional pages if necessary)

If an amendment provides for 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

FILED  
04 DEC 20 AM 10:50  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: November 22, 2004

Effective date if applicable: November 22, 2004  
(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 22nd day of November, 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)

Frank Ejupi

\_\_\_\_\_  
(Typed or printed name of person signing)

President

\_\_\_\_\_  
(Title of person signing)

**FILING FEE: \$35**