

P04000115838

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T BROWN DEC 16 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Bella Amici, Inc.

DOCUMENT NUMBER: P04000115838

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

Please return all correspondence concerning this matter to the following:

Jeanne M. Hakkila-Wills
(Name of Contact Person)

Bella Amici, Inc.
(Firm/ Company)

972 Whisperoak Drive
(Address)

Melbourne, FL 32901
(City/ State and Zip Code)

For further information concerning this matter, please call:

Jeanne M. Hakkila-Wills at (321) 258-0667
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

check No.
5181

☐ \$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 8, 2005

JEANNE M. HAKKILA-WILLS
BELLA AMICI INC.
972 WHISPEROAK DRIVE
MELBOURNE, FL 32901

SUBJECT: BELLA AMICI INC.
Ref. Number: P04000115838

We have received your document for BELLA AMICI 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 must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 905A00071015

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05 DEC 16 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

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

P04000115838
(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):

(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)**

CHANGE OF OWNERSHIP & CONTACT INFORMATION:

(1) PRINCIPAL ADDRESS & MAILING ADDRESS:

KEITH HENSCHEL 623 Jil Lotus Street, Merritt Island, FL 32952.

(2) REGISTERED AGENT (NAME & ADDRESS):

KEITH HENSCHEL

623 JILLOTUS STREET, MERRITT ISLAND, FL 32952

(3) OFFICER/DIRECTOR DETAIL (NAME & ADDRESS):

KEITH HENSCHEL

623 JILLOTUS STREET, MERRITT ISLAND, FL 32952

(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)

The date of each amendment(s) adoption: November 7, 2005

Effective date if applicable: November 7, 2005
(no more than 90 days after amendment file date)

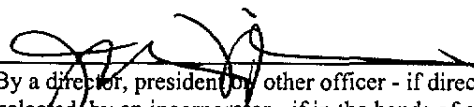
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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.

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)

Jeanne M. Hakkilawills

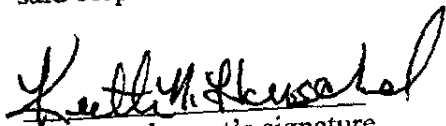
(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation BELLA AMICI INC.


Registered agent's signature

On 12/13/05 Keith Henschel personally
appeared before me.



