

P04000129848

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SEP 17 2004
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 SEP 17 AM 10:01

AMEND
KRO
AL

Presidential Services Incorporated

Business Services • Since 1991

23404 W. Lyons #223, Santa Clarita, CA 91321, United States of America
Phone (661) 259-8987 / (800) 959-8819 Fax (661) 259-7727

ATTN: Karen, FL SOS

Karen,

Per our discussion yesterday, here is the SIGNED amendment document for D'Bella, Inc. I have also included a new transmittal letter, because I made an error on the old one (I actually need a Certified copy, not a Certificate of Status as I originally requested). Please contact me if there are any further questions....thanks for all the help.

Sincerely,

Wes Seemann
Presidential Services Incorporated

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: D'Bella, Inc.

DOCUMENT NUMBER: P04000129848

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

Please return all correspondence concerning this matter to the following:

Wes Seemann

(Name of Person)

Presidential Services Incorporated

(Name of Firm/ Company)

23404 W. Lyons Ave. #223

(Address)

Santa Clarita, CA 91321

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Wes Seemann

(Name of Person)

at (661) 259-8987

(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

D'Bella, Inc.

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

P04000129848

(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.")

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

ARTICLE II

The principal place of business address: 7651 South West Hwy 200 Suite 105, Ocala, FL 34476

The mailing address of the corporation is: 7651 South West Hwy 200 Suite 105, Ocala, FL 34476

(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)

(continued)

04 SEP 17 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9-16-04

The date of each amendment(s) adoption: _____

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

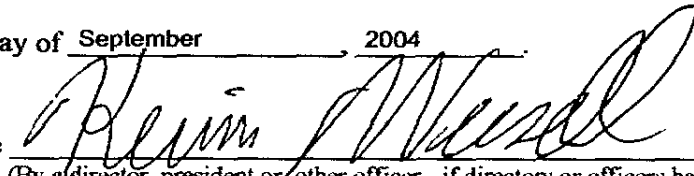
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 16th day of September, 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)

Kevin Wessell

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

FILING FEE: \$35