

# P0400071681

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
BELLOPELO, INC.**

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BELLOPELO, INC.  
(Present name)**

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of incorporation:*

**FIRST:** Amendment(s) adopted: indicated article number(s) being amended, added or deleted

**ARTICLE I**

*The Name of the Corporation will be amended as follows:*

**NEW NAME:  
RAMONA REYES, INC**

**ARTICLE V**

*The Principal Office Address will be change as Follow:*

**2030 SOUTH DOUGLAS RD STE 114  
CORAL GABLES, FLORIDA. 33134**

**ARTICLE V**

*The street of the initial registered office and the name of the initial Registered Agent of this corporation shall be:*

**RAMONA REYES  
2030 SOUTH DOUGLAS RD STE 114  
CORAL GABLES, FLORIDA. 33134**

**SECOND:** If an amended provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 01/25/2016

**FOURTH:** Adoption of amendment(s) (check one)

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X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

\_\_\_\_\_ The amendment(s) was/were adopted 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 shareholders 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 25<sup>th</sup> day of January of the year 2016.-

Signature

  
\_\_\_\_\_  
RAMONA REYES/President

  
\_\_\_\_\_  
RAMONA REYES/Vice-President

(By the chairman or Vice Chairman of the board of Directors, President or other officer if adopted by the shareholders)

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