

P05000076787

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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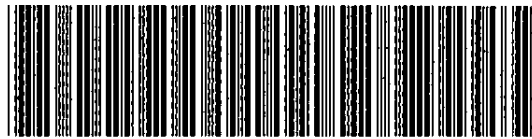
(Business Entity Name)

(Document Number)

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FILED
08 AUG 12 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
G. Goulette AUG 18 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BELLEVIEW HOLDING COMPANY

DOCUMENT NUMBER: P05000076787

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

Please return all correspondence concerning this matter to the following:

RAMI HADDAD

(Name of Contact Person)

BELLEVIEW HOLDING COMPANY

(Firm/ Company)

P.O. BOX 2461

(Address)

BELLEVIEW FL 34421

(City/ State and Zip Code)

For further information concerning this matter, please call:

RAMI HADDAD

(Name of Contact Person)

at (Area) 352 572-0081

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

BELLEVIEW HOLDING COMPANY

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

P05000076787

FILED

08 AUG 12 AM 11:06

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

(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):

NOT APPLICABLE

(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)**

ARTICLE V AMENDMENT - NAME & ADDRESS

ON JUNE 27, 2008 - PLEASE REMOVE LINDA DUNHAM, PRESIDENT OF
BELLEVIEW HOLDING COMPANY. SHE DIED ON 6/27/2008 HER SHARE OF OWNERSHIP
OF BELLEVIEW HOLDING COMPANY HAS BEEN PURCHASED BY

Add: Rami Haddad - Pres. - P.O. Box 2461 Bellevue, FL 33421
SAMER HADDAD : 45378 WILLIAM CT CANTON, MI 48188-3214

PLEASE ADD THIS INDIVIDUAL AS AN V.A.

(Attach additional pages if necessary) Indicate Article Number(s)

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)

NOT APPLICABLE

(continued)

PLEASE ADD THIS INDIVIDUAL AS AN OFFICER.

✓ The date of each amendment(s) adoption: 6/27/2008

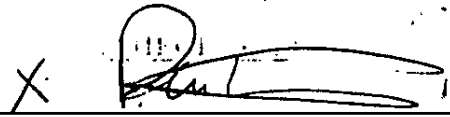
Effective date if applicable: 6/27/2008
(no more than 90 days after amendment file date)

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 X 

(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)

RAMI HADDAD

(Typed or printed name of person signing)

Vice president

(Title of person signing)

FILING FEE: \$35