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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Amendment

DOCUMENT NUMBER: POS000091542

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

Please return all correspondence concerning this matter to the following:

Rafael S. Rodriguez
(Name of Person)

R & R Accounting Service
(Name of Firm/Company)

701 N. State Rd 7
(Address)

Hollywood FL 33021
(City/State/and Zip Code)

For further information concerning this matter, please call:

Rafael S. Rodriguez at (954) 954 962-8699
(Name of Person) (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, Florida 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LA BELLA *Design* CORP.

DOC. NUMBER : P05000091542

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following articles of amendment to its articles of incorporation:

First: Amendment (s) adopted: (indicate article number(s) being amended, adder or deleted)

Article II : PRINCIPAL OFFICE

The principal place of Bussines of this Corporation shall be, 2135 Monroe St. Hollywood, Florida, 33020.

Article III CAPITAL STOCK

The aggregate number of shares, wich this corporation shall have authority to issue, should be increased to 1.000 shares: One dollar (\$1.00) Common shares of stock.

Article VIII THE OFFICERS AND SHAREHOLDERS OF THE CORPORATION ARE THE FOLLOWING:

| NAME | TITLE | SHARES |
|------------------------|-----------------------------------|--------|
| Carola Zueli Santana G | President & Secretary Treasury | 500 |
| Guerly Garcia | Vice- President | 500 |

SECOND: If an amendment provides for an exchange, reclassification of cancellation of implementing if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: May 1, 2006

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 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 5 day of May, 2006.

Signature

 Director

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title