

PAID 43096

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

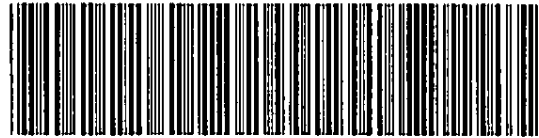
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Rec. corrections By Fax on  
3/14/2018, from Karen.

Office Use Only



600307338486

01/08/18--01004--012 \*\*35.00

S TALLENT

MAR 15 2018

FILED  
18 MAR 16 AM 9:29

*Amend*



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 20, 2018

SALVATORE SCIASCIA  
BELLA STONE CREATIONS, INC.  
PO BOX 10597  
WEST PALM BEACH, FL 33419

SUBJECT: BELLA STONE CREATIONS, INC.  
Ref. Number: P06000043096

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

THE DOCUMENT YOU HAVE SUBMITTED IS REFERENCED SPECIFICALLY FOR FLORIDA PROFIT BENEFIT OR FLORIDA PROFIT SOCIAL PURPOSE CORPORATIONS.

PLEASE FILL OUT NAME AND DOCUMENT NUMBER ON PAGE 1 OF 4.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6050.

Susan Tallent  
Regulatory Specialist II

Letter Number: 918A00000580

ED

12:05

REGULATORY  
DIVISION  
CORPORATIONS

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Bella Stone Creations, Inc.

DOCUMENT NUMBER: P06000043096

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

Please return all correspondence concerning this matter to the following:

Salvatore Sciascia  
Name of Contact Person  
Bella Stone Creations, Inc  
Firm/ Company  
3705 Shores PL Suite 1  
Address  
West Palm Beach FL 33404  
City/ State and Zip Code  
trabella@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Salvatore Sciascia at (561) 248-0495  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- ☐ \$35 Filing Fee  
*Susan has check*
- ☐ \$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

Bella Stone Creations, Inc.

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

PO6000043096

(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:

A. If amending name, enter the new name of the corporation:

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable:  
(Principal office address MUST BE A STREET ADDRESS)

BELLA STONE CREATIONS, INC.  
3705 Shares PL Suite 1  
West Palm Beach, FL 33404

C. Enter new mailing address, if applicable:  
(Mailing address MAY BE A POST OFFICE BOX)

3705 Shares PL Suite 1  
West Palm Beach  
FL 33404

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent Salvatore Sciascia  
3705 Shares PL Suite 1  
(Florida street address)

New Registered Office Address: West Palm Beach, Florida 33404  
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

  
Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change      PT      John Doe

☒ Remove      V      Mike Jones

☒ Add      SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>P</u>	<u>Raffaele Tropeano</u>	<u>3705 Shaves Pl</u>
<input type="checkbox"/> Add			<u>Suite 1</u>
<input checked="" type="checkbox"/> Remove			<u>West Palm Beach, FL 33404</u>
2) <input checked="" type="checkbox"/> Change	<u>PV</u>	<u>Salvatore Sciascia</u>	<u>3705 Shaves Pl</u>
<input type="checkbox"/> Add			<u>Suite 1</u>
<input type="checkbox"/> Remove			<u>West Palm Beach, FL 33404</u>
3) <input type="checkbox"/> Change	<u>      </u>	<u>                                </u>	<u>                                </u>
<input type="checkbox"/> Add			<u>                                </u>
<input type="checkbox"/> Remove			<u>                                </u>
4) <input type="checkbox"/> Change	<u>      </u>	<u>                                </u>	<u>                                </u>
<input type="checkbox"/> Add			<u>                                </u>
<input type="checkbox"/> Remove			<u>                                </u>
5) <input type="checkbox"/> Change	<u>      </u>	<u>                                </u>	<u>                                </u>
<input type="checkbox"/> Add			<u>                                </u>
<input type="checkbox"/> Remove			<u>                                </u>
6) <input type="checkbox"/> Change	<u>      </u>	<u>                                </u>	<u>                                </u>
<input type="checkbox"/> Add			<u>                                </u>
<input type="checkbox"/> Remove			<u>                                </u>

**F. If amending or adding additional Articles, enter change(s) here:**

(Attach additional sheets, if necessary). (Be specific)

[illegible]

**F. If an amendment provides for an 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: 1-1-18 if other than the date this document was signed.

Effective date if applicable: 1-1-18  
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted 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.

Dated 1-1-18

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)

Salvatore Sciascia

(Typed or printed name of person signing)

VP

(Title of person signing)