

P06000051378

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PICK-UP WAIT MAIL

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2010 SEP 13 P 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*Amend
Teller
9-14-10*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DiBella Enterprise, Inc.

DOCUMENT NUMBER: P060000 51378

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

Please return all correspondence concerning this matter to the following:

Carmelina DiBella

Name of Contact Person

DiBella Ent., Inc

Firm/ Company

3110 Wood Valley Rd

Address

Panama City, FL 32405

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Carmelina DiBella at (850) 763-2325

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

\$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 2, 2010

CARMELINA DIBELLA
DIBELLA ENTERPRISES, INC.
3110 WOOD VALLEY ROAD
PANAMA CITY, FL 32405

SUBJECT: DIBELLA ENTERPRISES, INC.
Ref. Number: P06000051378

We have received your document for DIBELLA ENTERPRISES, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

The corporation should file Articles of Amendment to its Articles of Incorporation to either change or add officers and/or directors. If the registered agent or registered office has changed, this change can also be made in the amendment. The new agent must sign and state he is familiar with the obligations of the position.

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

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 510A00021054

RECEIVED
2010 SEP 13 PM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

FILED

DiBella Enterprise, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

2010 SEP 13 P 4:03

P06000051378

(Document Number of Corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

Carmelina DiBella

3110 Wood Valley Rd
(Florida street address)

Panama City, Florida 32405
(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.

Carmelina DiBella
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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Pres.	Maria DiBella	3110 Wood Valley Rd Panama City, FL 32405	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Pres. + Tres.	Carmelina DiBella	3110 Wood Valley Rd Panama City FL 32405	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

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

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)

Former President held 50 shares now
to be transferred to new President
Carmelina DiBella

The date of each amendment(s) adoption: 8/30/10
(date of adoption is required)

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

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 8/30/10

Signature Carmelina DiBella

(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)

Carmelina DiBella
(Typed or printed name of person signing)

President
(Title of person signing)