

P0600067048

(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:

Office Use Only



000082196020

12/13/06--01028--006 **52.50

Amend
Sf

FILED
06 DEC 13 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Belo Printing, Inc.

DOCUMENT NUMBER: P06000067048

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

Please return all correspondence concerning this matter to the following:

Ramón Díaz, Registered Agent & President

(Name of Contact Person)

Belo Printing, Inc.

(Firm/ Company)

320 South Bumby Avenue # 16

(Address)

Orlando, Florida 32803

(City/ State and Zip Code)

For further information concerning this matter, please call:

Ramón Díaz, Registered Agent & President

(Name of Contact Person)

at (407) 744-8435

(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

FILED

06 DEC 13 PM 12:03

Belo Printing, Inc.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P06000067048

(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):

No Name Change for Corporation

(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)**

Articles:

- I) Effective 21 November 2006, Belo Printing, Inc. CEO, Mr. Rodney Miller shall resign.
- II) Effective 21 November 2006, the new corporate composition of Belo Printing, Inc. shall still be made of 1200 common shares and they shall be distributed as follows among the remaining three corporate owners, whose titles shall remain the same:
Ramon Diaz, President with 45% ownership of shares or 540 Shares
Felix Montilla, Vice President with 45% ownership or 540 Shares
Jose C. Garcia, Treasurer with 10% ownership or 120 shares
- III) Effective 21 November 2006, Mr. Rodney Miller shall relinquish all of his interest in Belo Printing, Inc. its intellectual property and all of its assets in exchange of a tender of eight thousands US dollars (\$8,000) payable to him upon his signature of these amendments and his resignation to Belo Printing, Inc. with company check # 1104.

~ The end of the Amendments ~

(Attach additional pages if necessary)

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)

(continued)

The date of each amendment(s) adoption: 21 November 2006

Effective date if applicable: 21 November 2006

(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

XXX 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.

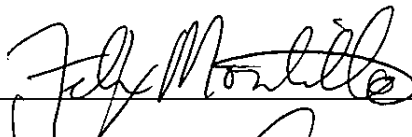
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature President, Ramon Diaz



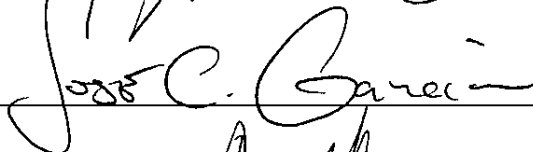
, 21 NOV 2006

Signature Vice President, Felix Montilla



, 21 NOV 2006

Signature Treasurer, Jose C. Garcia



, 21 NOV 2006

Signature Outgoing/Resigning CEO, Rodney Miller



, 21 NOV 2006

(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)

STATE OF FLORIDA COUNTY OF Alachua
sworn to (or affirmed) and subscribed
before me this 21 day of NOV, 2006 by
Rodney Miller, Ramon Diaz, Felix Montilla
José Garcia

FILING FEE: \$35

