

P07000015043

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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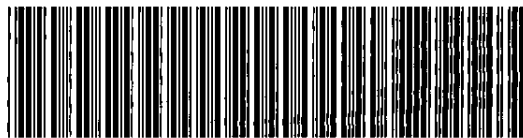
(Business Entity Name)

(Document Number)

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TO: Amendment Section
Division of Corporations

SUBJECT: Bella Colombia Inc.
Name of Corporation

DOCUMENT NUMBER: P07000015043

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARCO BETANCOURT
Name of Contact Person

Bella Colombia Inc.
Firm/Company

3431 Bonita Beach Rd. Suite 210
Address

Bonita Springs, FL 34134
City/State and Zip Code

YUFYETA @ GMAIL.COM
E-mail address. (to be used for future annual report notification)

For further information concerning this matter, please call:

MARCO BETANCOURT at (917) 548-1986
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | |
|--|--|
| <input type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status |
| <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy | <input checked="" type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy |

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

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>
<u>P</u>	<u>ROBERTO BETANCUR</u>	<u>9719 GLEN HEYDA</u> <u>BONITA SPRINGS</u> <u>FLORIDA 34134</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>P</u>	<u>MAYCO BETANCUR</u>	<u>3431 BONITA BEACH RD</u> <u>SUITE 210</u> <u>BONITA SPRINGS FL 34134</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VP</u>	<u>ADRIANA LIRA</u>	<u>3431 BONITA BEACH RD</u> <u>SUITE 210</u> <u>BONITA SPRINGS, FL 34134</u>	<input checked="" 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)

ARTICLE V (DELETING ROBERTO BETANCUR)
ARTICLE VI (ADDING MAYCO BETANCUR AS
A REGISTERED AGENT)

ARTICLE V NEW PRESIDENT "MAYCO BETANCUR"
NEW VP "ADRIANA LIRA"

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: 11-30-2010

(date of adoption is required)

Effective date if applicable: 11-30-2010

(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 11-30-2010

Signature

[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)

MARCO BETANCOURT
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)