

PO 7000071880

Florida Department of State
Division of Corporations
Public Access System

91081-1

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000209358 3)))



H070002093583ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : BAKER & HOSTETLER LLP
Account Number : 119990000077
Phone : (407)649-4043
Fax Number : (407)841-0168

RECEIVED
07 AUG 21 AM 8:00
DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN

TERRA BELLA MANAGEMENT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

FILED
07 AUG 21 AM 10:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

TS

10/12/07
Covr

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TERRA BELLA MANAGEMENT, INC.**

TERRA BELLA MANAGEMENT, INC., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), hereby certifies as follows:

1. The name of the Corporation is Terra Bella Management, Inc. The date of filing of its original Articles of Incorporation with the Secretary of State (the "State") was July 6, 2007 under filing number P07000077880.

2. Pursuant to and in accordance with Sections 607.1003 and 607.1006, Florida Statutes, these Articles of Amendment to Articles of Incorporation amend certain provisions of the Articles of Incorporation of this Corporation.

3. The following Article is hereby amended and restated as follows:

"Article VII

The initial officers and directors of the Corporation are:

Title: DPT
Amanda Gaunt
1306 Terra Bella
Irvine, CA 92602

Title: S
Neil G. Blair-Bennett
12420 Muddy Creek Lane
Ft. Myers, FL 33913

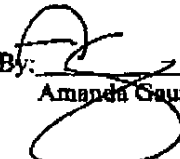
Title: VP
Vicki Bishop
1306 Terra Bella
Irvine, CA 92602

FILED
07 AUG 21 AM 10:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

4. The foregoing amendment to the Articles of Incorporation was unanimously adopted by the sole member of the Board of Directors and the sole Shareholder of the Corporation on the 13 day of August, 2007 in accordance with Sections 607.0604 and 607.0821, respectively, of the Florida business Corporation Act.

IN WITNESS WHEREOF, said Corporation has caused these Articles of Amendment to Articles of Incorporation to be signed this 13 day of August, 2007.

TERRA BELLA MANAGEMENT, INC.

By: 
Amanda Gaunt, President