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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPO	RATION: Bey	ond the Bell Consulting Serv	vices, Inc.	
DOCUMENT NUM	P08000013765			
The enclosed Article.	s of Amendment and fee	are submitted for filing.		
Please return all corre	espondence concerning t	this matter to the following:		
_	Ro	obert M. O'Malley, Esq.		
		Name of Contact Person		
	A	dams, Adams & Baca		
		Firm/ Company		
<u></u>	155 South Miam	ni Avenue, 9th Floor Justice Build Address	ing	
		Miami, FL 33130		
		City/ State and Zip Code		
	romalley@ E-mail address: (to be u	gadams-adamslaw.com used for future annual report notification)		
For further informati	on concerning this matte	er, please call:		
			333 ext. 427	
	Contact Person	Area Code & Daytime Tele : made payable to the Florida Depart	•	
	-			
□ \$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 Add Amendment S Division of C P.O. Box 632	Section Corporations 27	Street Address Amendment Section Division of Corporations Clifton Building		
Tallahassee, FL 32314		2661 Executive Center Circle	2661 Executive Center Circle	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



Beyond the Bell Consulting	Services, Inc. 09 JUN 15 PM 2: 14
(Name of Corporation as currently filed with	h the Florida Dept. of State)
P0800001376	5
(Document Number of Corpor	ration (if known)
Pursuant to the provisions of section 607.1006, Florida Sta amendment(s) to its Articles of Incorporation:	tutes, this Florida Profit Corporation adopts the following
A. If amending name, enter the new name of the corporate	cion:
name must be distinguishable and contain the word "co abbreviation "Corp.," "Inc.," or Co.," or the designation name must contain the word "chartered," "professional asso	"Corp," "Inc," or "Co". A professional corporation
B. Enter new principal office address, if applicable:	14160 Palmetto Frontage Road
(Principal office address <u>MUST BE A STREET ADDRESS</u>) <u>Suite 11</u>
	Miami Lakes, FL 33016
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 and/or the new registered office a	
Name of New Registered Agent:	
New Registered Office Address: (Fl	orida street address)
	, Florida
(Ci	ty) (Zip Code)
New Registered Agent's Signature, if changing Registered I hereby accept the appointment as registered agent. I am fa	
Signature of N	ew 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) Title <u>Name</u> <u>Address</u> **Type of Action** ☐ Add _____ | 1 Remove ☐ 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)

The date of each amendment	t(s) adoption: Julie 11, 2009
Effective date <u>if applicable</u> :	(date of adoption is required)
Effective date <u>if applicable</u> .	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	re approved by the shareholders through voting groups. The following statement and 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/we action was not required.	re adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder
Dated June Signature	a director, president or other officer of directors or officers have not been
sele	ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	Manuel Riera as rep of Beyond the Bell Holdings, Inc.
	(Typed or printed name of person signing)
	P
	(Title of person signing)