

P09 0000 59344

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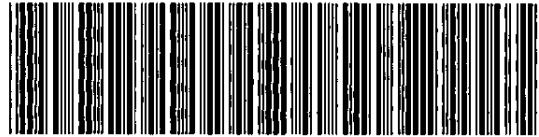
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TALLAHASSEE, FLORIDA

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11/5/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BELLISSIMO VITA, INC.

DOCUMENT NUMBER: P09000059344

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

Please return all correspondence concerning this matter to the following:

Damien D'Ascenzio, Esq.

Name of Contact Person

Booth & Cook, P.A.

Firm/ Company

7510 Ridge Road

Address

Port Richey, Florida 34668

City/ State and Zip Code

damien@rrr-enterprises.com

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

For further information concerning this matter, please call:

Damien D'Ascenzio

Name of Contact Person

at (727) 842-9105

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

**Articles of Amendment
to Articles of Incorporation
of
BELLISSIMO VITA, INC.,
("Corporation")**

Pursuant to the provisions of Section 607.1006, Florida Statute, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

The Corporation hereby amends Article VII, pertaining to officers and directors of the Corporation, to add:

EDWIN QUINONES
8211 Monitor Drive
New Port Richey, FL
34653

to serve as **V.P. (Vice President)**

Adoption Of Amendment

This amendment was adopted by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Dated this day of 10/23/09 October 2009.

Bellissimo Vita, Inc.

By: 

Michelle Filippou
President

STATE OF FLORIDA:
COUNTY OF PASCO :

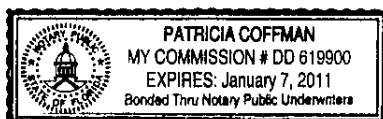
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County aforesaid, personally appeared, Michelle Filippou, identified by ____ known to me and known by me / ☒ Produced a ~~Florida~~ License or Identification Card to be the persons who executed the foregoing Articles of Amendment to Articles of Incorporation.

Georgia

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, on 10-23, 2009.




NOTARY PUBLIC
PATRICIA COFFMAN