

P/00000038170

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PICK-UP WAIT MAIL

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2010 JUN 28 P 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
Taxes
6-28-10*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Bella Rossi, Inc.

DOCUMENT NUMBER: P10000038170

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

Please return all correspondence concerning this matter to the following:

Richard D. Cimino, Esq. (239) 254-0847

Name of Contact Person

Richard D. Cimino, P.A.

Firm/ Company

9130 Galleria Court, Suite 311

Address

Naples, FL 34109

City/ State and Zip Code

dick@rcimino.com

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

For further information concerning this matter, please call:

Richard D. Cimino, Esq.

Name of Contact Person

at (239) 254-0847

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 21, 2010

RICHARD D. CIMINO, ESQ.
RICHARD D. CIMINO, P.A.
9136 GALLERIA COURT, SUITE 311
NAPLES, FL 34109

SUBJECT: BELLA ROSSI, INC.
Ref. Number: P10000038170

*Returned
6-25-10*

*— already
have —*

✓ We have received your document for BELLA ROSSI, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 210A00015162

2010 JUN 28 AM 10:00
GALLERIA

Articles of Amendment
to
Articles of Incorporation
of

FILED

Bella Rossi, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

2010 JUN 28 P 1:53

P10000038170

(Document Number of Corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

13240 Tamiami Trail North
Ste. 200
Naples, FL 34110

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

13240 Tamiami Trail N., #200

(Florida street address)

Only

Naples, Florida 34110
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New 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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>P, S</u>	<u>Justin R. Broome</u>	<u>518 Hibiscus Avenue</u> <u>Lehigh Acres, FL 33972</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>P, S</u>	<u>Justin R. Broome</u>	<u>13240 Tamiami Trail North</u> <u>Suite 200</u> <u>Naples, FL 34110</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VP, T</u>	<u>Rene Rossi</u>	<u>519 Parker Avenue S.</u> <u>Lehigh Acres, FL 33972</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

<u>VP, T</u>	<u>Rene Rossi</u>	<u>Change Address to: 13240 Tamiami Trail N.</u>
		<u>Suite 200</u>
		<u>Naples, FL 34110</u>

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: 6/24/2010
Effective date if applicable: 6/24/2010 (date of adoption is required)
(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 6/24/10

Signature J. Broome
(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)

Justin R. Broome
(Typed or printed name of person signing)

President, Secretary
(Title of person signing)