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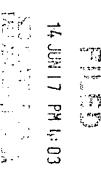
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'JUL 0 1 2014 C. CARROTHERS

COVER LETTER

TO: Amendment Section Division of Corporations

name of corporation: <u>Bela</u> (Erofina Inc	
	1 '	
DOCUMENT NUMBER: P1000	00 71 480	
The enclosed Articles of Amendment and fee are su	abmitted for filing.	
Please return all correspondence concerning this ma	atter to the following:	
HL	Imberto Braz Name of Contact Person	
	<u>Ola Roofing In</u> Firm/Company	<i>C.</i>
		F 33428
	Address	
Lighth	ouse Point	FL 33428
J	City/ State and Zip Code	
	sed for future annual report	
E-mail address: (to be u	sed for future annual report	notification)
For further information concerning this matter, plea	se call:	
Polyne Socres	at (954	501-4845
Name of Contact Person	Area Coo	de & Daytime Telephone Number
Enclosed is a check for the following amount made	payable to the Florida Depa	rtment of State:
\$35 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		Address ment Section

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

	Articles of Incorporation	L'Al	
	of	Part of the state	Street Street
		14.1/33.17	
(Name of Corporation as currently f	illed with the Florida Dept.	of State)	PH 4:03
PIO	000041480	· 推翻了2000	
(Document Number o	f Corporation (if known)	Train to the state of the state	Also, Dig
suant to the provisions of section 607.1006, Florid Articles of Incorporation:	la Statutes, this <i>Florida Prof</i>	it Corporation adopts the	ne following amendments
If amending name, enter the new name of the o	xorporation:		
			The new
orp.," "Inc.," or Co.," or the designation "Corped "chartered," "professional association," or the	e abbreviation "P.A."	fessional corporation n	ame must contain the
Enter new principal office address, if applicable rincipal office address MUST BE A STREET AD			
mapar office and cas moor se A office Fine			
		· ·	
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO	OV)		
(Mailing address MAT BE A POST OFFICE BO	<u></u>		
			
			•
If amending the registered agent and/or registered agent and/or the new registered agent and/or the new registered		da, enter the name of t	<u>ne</u>
		•	
Name of New Registered Agent	UNBERTO BIAL	-	
	lumberto Braz 011 NE 49th	57	
	(Florida street address)		
New Registered Office AddressLigh	nthouse Point	, Florida <u>3</u>	3064
/	(City)	(Z	ip Code)
ew Registered Agent's Signature, if changing Re nereby accept the appointment as registered agent;		ent the obligations of th	e position
id coy accept the appointment as registed ou agent,	fo.	praio congations of the	pouron
	N/M		
Signature bf N	New Registered Agent, if char	nging	

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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President. Treasurer. Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u> <u>John</u>	<u>Doe</u>	
X Remove	<u>V</u> <u>Mike</u>	<u>Jones</u>	
X Add		<u>Şmith</u>	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	P	Polynne Sogres	9355 SW 825116 Bora Raton fr 33428
Remove			
2) Change	P	Humberto Braz	2611 NE 497-ST Lighthouse Abint FL 32061
Remove 3) Change Add	·	 	
Remove 4) Change Add			
Remove 5) Change Add			
Remove 6) Change			
Add			

If amending or adding additional Attach <i>additional shee</i> ts, if necessa	and (Parancifia)
	ary). (be specific)
If an amendment provides for an	n exchange, reclassification, or cancellation of issued shares.
provisions for implementing the	e amendment if not contained in the amendment itself:
If an amendment provides for an provisions for implementing the (if not applicable, indicate N	e amendment if not contained in the amendment itself:
provisions for implementing the	e amendment if not contained in the amendment itself:
provisions for implementing the	e amendment if not contained in the amendment itself:
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provisions for implementing the	e amendment if not contained in the amendment itself:
provisions for implementing the	e amendment if not contained in the amendment itself:

The date of each amendment(s) addate this document was signed.	option: 6/13/14	, if other than the
Effective date if applicable:	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were adop by the shareholders was/were suf	oted by the shareholders. The number of votes cast for the amendment(s) ficient for approval.	
	roved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):	
	or the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
action was not required.	pted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were adopaction was not required.	pted by the incorporators without shareholder action and shareholder	
Dated	13/14	
•	1 D.	
(By a di selected	rector, president or other officer – if directors or officers have not been l, by an incorporator – if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary)	
	Humberto Torres Bra Z (Typed or printed name of person signing)	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	