## P12000045715

(Req	uestor's Name)	
(Addı	ress)	
(Addı	ress)	
(City/	State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Busi	ness Entity Nar	ne)
(Document Number)		
Certified Copies	Certificates	s of Status
Special Instructions to Fi	iling Officer:	
n.		

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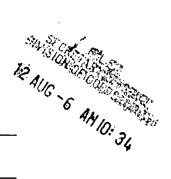
Anund 10 8 9/12

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

	RATION: Shell-Bell I		
DOCUMENT NUME	BER: P120000457	15	·
The enclosed Articles	of Amendment and fee are so	ubmitted for filing.	
Please return all corres	spondence concerning this ma	atter to the following:	
	Michelle Bell		
		Name of Contact Person	1
	Shell-Bell Enterp		
		Firm/ Company	
	935 N. Beneva F	Road, Suite 403	
•		Address	
	Sarasota, FL 34	232	
		City/ State and Zip Cod	e
she	ellbellsrq@gmail.d	com	
<del></del>	. • •	sed for future annual report	notification)
For further information	n concerning this matter, plea	se call:	
Michelle Bell		at (941	, 809-9655
Name o	of Contact Person		de & Daytime Telephone Number
Enclosed is a check for	r the following amount made	payable to the Florida Depa	artment 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)
	ling Address		Address
Amendment Section Division of Corporations		Amendment Section Division of Corporations	
	Box 6327		Building
	ahassee, FL 32314		xecutive Center Circle
		Tallaha	issee, FL 32301

## Articles of Amendment to Articles of Incorporation of



Shell-Bell Enterprises, Inc.

7/
lorida Dept. of State)
f known)
Florida Profit Corporation adopts the following amendment(s) t
The new
n," "company," or "incorporated" or the abbreviation  Co". A professional corporation name must contain the  P.A."
N/A
N/A
ress in Florida, enter the name of the
eet address)
, Florida N/A
(Zip Code)

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)

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>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change	VP	Margaret Cook	731 Eagle Point Dr
X Add			Venice, FL 34285
Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			**************************************
Add			<del></del>
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

. If amending or adding additional A (Attach additional sheets, if necessary)	rticles, enter change(s) here:
	). (be specific)
N/A	
· · · · · · · · · · · · · · · · · · ·	
If an amendment provides for an ex	change, reclassification, or cancellation of issued shares,
(if not applicable, indicate N/A)	nendment if not contained in the amendment itself:
I/A	
<u> </u>	

The date of each amendment(s) and Effective date if applicable:	adoption: 8/2/2 6/14/12 (no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
☐ The amendment(s) was/were ad by the shareholders was/were s	lopted by the shareholders. The number of votes cast for the amendment(s) ufficient for approval.
	proved by the shareholders through voting groups. The following statement reach voting group entitled to vote separately on the amendment(s):
"The number of votes cas	t for the amendment(s) was/were sufficient for approval
by	(voting group)
	lopted by the board of directors without shareholder action and shareholder
The amendment(s) was/were ad action was not required.	lopted by the incorporators without shareholder action and shareholder
Dated 8/2/12	2
Signature M	ichelle of Bell
(By a select	director, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)
	Michelle Bell
	(Typed or printed name of person signing)
	President
	(Title of person signing)