

P12000045715

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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C. Lewis
2-12-15



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 13, 2014

SAMIRA ARABNIA / JED KURZBAN ESQ.
KURZBAN KURZBAN WEINGER TETZELI & PRATT
2650 SW 27TH AVE 2ND FLOOR
MIAMI, FL 33133

SUBJECT: SHELL-BELL ENTERPRISES, INC.
Ref. Number: P12000045715

We have received your document for SHELL-BELL ENTERPRISES, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list only one registered agent. You have listed two. Please amend the document accordingly.

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) 245-6050.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 514A00021863

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SHELL-BELL ENTERPRISES, INC.

DOCUMENT NUMBER: P12000045715

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

Please return all correspondence concerning this matter to the following:

JED KURZBAN, ESQ.

Name of Contact Person

KURZBAN, KURZBAN, WEINGER, TETZELI & PRATT, P.A.

Firm/ Company

2650 S.W. 27th Ave., 2nd Floor

Address

MIAMI, FL 33133

City/ State and Zip Code

jed @kkwtlaw.com

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

For further information concerning this matter, please call:

JED KURZBAN, ESQ.

Name of Contact Person

at (305)

444-0060

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

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DIVISION OF CORPORATIONS

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Articles of Amendment
to
Articles of Incorporation
of

SHELL-BELL ENTERPRISES, INC.

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

P12000045715

(Document Number of Corporation (if known))

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:

N/A

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)**

N/A

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

N/A

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:

JED KURZBAN, ESQ.

2650 S.W. 27th Ave., 2nd Floor
(Florida street address)

New Registered Office Address:

MIAMI

(City)

Florida

33133

(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)

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:

☒ Change PT John Doe
☒ Remove V Mike Jones
☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	P	MICHELLE L. BELL	2341 GREENDALE DRIVE SARASOTA, FL 34232
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	VP	MARGARET COOK	731 EAGLE POINT DRIVE VENICE, FL 34285
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	P, D	CHRISTOPHER LILLEY	935 N. BENEVA RD. SUITE 403 SARASOTA, FL 34232
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			

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

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

ARTICLE II: The principal place of business address and
the mailing address of the corporation is:

935 N. BENEVA ROAD SUITE 403

SARASOTA, FL 34232

ARTICLE V: The name and Florida street address of the
registered agent is:

JED KURZBAN, ESQ.

KURZBAN KURZBAN WEINGER TETZELI & PRATT, P.A.

2650 S.W. 27th AVE., 2nd FLOOR

MIAMI, FL 33133

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)

MICHELLE BELL AND MARGARET COOK HAVE TRANSFERRED 100% OF THEIR
OWNERSHIP INTEREST IN SHELL-BELL ENTERPRISES, INC., AND ITS
FICTITIOUS NAME, EXTREME NUTRITION AND SMOOTHIE, TO CL TRAINING,
LLC. AS SUCH, CL TRAINING, LLC OWNS 100 SHARES OF THE CORPORATION'S
STOCK, WHICH AMOUNTS TO 100% OF THE CORPORATION'S ISSUED AND
OUTSTANDING SHARES. CL TRAINING, LLC IS THE SOLE AND CONTROLLING
SHAREHOLDER OF SHELL-BELL ENTERPRISES, INC. AS OF SEPTEMBER 12, 2014.

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The date of each amendment(s) adoption: 9/12/14 If other than the date this document was signed.

Effective date if applicable: 9/12/14
(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 9/12/14

Signature


(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)

Christopher Lilley

(Typed or printed name of person signing)

President

(Title of person signing)