P1400001882

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SECRETARY OF STATE
ALL SHAREST SECRETARY

C. LEWIS

APR 8 2014

EXAMINER



March 13, 2014

RICARDO SALAS 9835 SW 72 ST SUITE 206 MIAMI, FL 33173 US

SUBJECT: BEL INSTITUTE INC Ref. Number: P14000007882

We have received your document for BEL INSTITUTE INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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.

Letter Number: 314A00005561

Carolyn Lewis Regulatory Specialist II

www.sunbiz.org

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	RATION: BEL INST	ITUTE INC					
DOCUMENT NUMI	BER: P140000078	382					
The enclosed Articles	of Amendment and fee are sui	bmitted for filing.					
Please return all corre	spondence concerning this mat	ter to the following:					
	RICARDO SAL	.AS					
		Name of Contact Person	1				
	9835 SW 72 S	Firm/ Company T SUITE 206					
	Address						
	MIAMI, FL 331						
A		City/ State and Zip Code					
IA	XSOLUTIONS.						
E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call:							
RICARDO	SALAS	at (786	, 539-7869				
Name	of Contact Person		de & Daytime Telephone Number				
Enclosed is a check fo	r the following amount made p	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)				
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					

APPRIORES

Articles of Amendment to Articles of Incorporation of

14 APR -2 PM 1:35

BEL INSTITUTE INC

SECRETARY OF STATE TALLAHASSEE, FLORIDA

(Name of Corporation as currently filed with the Florida Dept. of State) P14000007882 (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: **BELL INSTITUTE INC** 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) 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 (Florida street address) New Registered Office Address: , Florida (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)

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 Do	<u>oe</u>			
X Remove	<u>V</u>	Mike Jones				
X Add	<u>sv</u>	Sally Sr	nith			
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s		
1) Change	PT	_	PEDRO RANGEL	18459 PINES BLVD # 317		
Add				PEMBROKE PINES, FL		
Remove				33029		
2) Change	PDT	_	MIGUEL A RODRIGUEZ	18748 SW 28 ST		
Add				MIAMI, FL 33029		
Remove						
3) Change		_				
Add						
Remove						
4) Change						
Add						
Remove						
5) Change		_				
Add						
Remove						
6) Change						
 1						
Add						
Remove						

Attach additional sheets, if necess	sary). (Be spec	r change(s) here cific)	•		
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f an amandmant nyavidaa fan a-	<u>n exchange, rec</u> e amendment il	lassification, or not contained i	cancellation of is	sued shares, titself:	
provisions for implementing the (if not applicable, indicate N	VA)				_
<u>provisions for implementing the</u>	VA)				_
provisions for implementing the	//A)				
provisions for implementing the	//A)				
provisions for implementing the	//A)				
provisions for implementing the	VA)				
f an amendment provides for an provisions for implementing the (if not applicable, indicate N	I/A)				



The date of each amendment(s) a	doption: 01/27/2014	14 APR -2 PM 1: 35	, if other than the
date this document was signed.		SECRETARY OF STATE TALLAHASSEE, FLORIDA	
Effective date if applicable:	(no more than	90 days after amendment file date)	_
	(no more man	To days after timenament fite dates	
Adoption of Amendment(s)	(<u>CHECK ONE</u>)		
The amendment(s) was/were ad by the shareholders was/were so		he number of votes cast for the amendment(s)	
		rough voting groups. The following statement o vote separately on the amendment(s):	
"The number of votes case	t for the amendment(s) was/w	ere sufficient for approval	
by	(voting group)	31	
	(voting group)		
The amendment(s) was/were ad action was not required.	opted by the board of directo	rs without shareholder action and shareholder	
The amendment(s) was/were ad action was not required.	opted by the incorporators w	ithout shareholder action and shareholder	
Dated 02/25/2	014		
(By/a) select	directo spresidention other ed, by an incorporator – if in nted fiduciary by that fiduciar	the hands of a receiver, trustee, or other court y)	
	FRANKLIN SANCHE	Z	
	(Typed o	r printed name of person signing)	
	PRESIDENT		
	(Title of person signing)	