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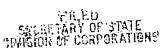
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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: BELLE BEL	LINA, INC					
DOCUMENT NUMBER: P140007262						
The enclosed Articles of Amendment and fee are sub	omitted for filing.					
Please return all correspondence concerning this mat	ter to the following:					
GRULLON, ANAI	GRULLON, ANAIS					
	Name of Contact Person	1				
BELLE BELLINA,	INC					
	Firm/ Company					
9882 NW 43RD T	ERRACE					
<del></del> :	Address					
DORAL, FL 3317		. <u></u>				
	City/ State and Zip Code	e				
anais.grullon@gmail.	com					
E-mail address: (to be use	ed for future annual report	notification)				
For further information concerning this matter, please	e call:					
Anais Grullon	a <sub>1</sub> (305	753-0121				
Name of Contact Person	Area Co	de & Daytime Telephone Number				
Enclosed is a check for the following amount made payable to the Florida Department of State:						
□ \$35 Filing Fee & Certificate of Status	2\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)				
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301						

## Articles of Amendment to Articles of Incorporation



-	MARRING OF CO.	
na Inc.	14 SEP -8	PM 4: 4
rida Dept. of State)		
nown)		
orida Profit Corporation adopt	s the following amen	dment(s) to
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". A professional corporation	ed" or the abbrevia	tion
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	<del></del>	
s in Florida, enter the name o	f the	
address)		
Florida		
, i londa	(Zip Code)	
h and accept the obligations of	the position.	
ent, if changing		
	" "company," or "incorporation".  A professional corporation  A. "  s in Florida, enter the name of address)  , Florida	rida Dept. of State)  snown)  forida Profit Corporation adopts the following amen  The  "company," or "incorporated" or the abbrevia o". A professional corporation name must contain A."  sin Florida, enter the name of the  t address) , Florida

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	PT	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>	<u>Addres</u> s
1) Change	VP	DELIA GRULLON	9882 NW 43RD TERRACE
Add			DORAL, FL 33178
Remove			
2) Change		_	
Add			
Remove			
3) Change			
Add			
Remove			
4) Change		_	
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

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)  N/A	E. If amending or adding additional Arti (Attach additional sheets, if necessary).	(Be specific)	ects) here.				
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)		, 1 ,					
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The date of each amendment(s	o) adoption. 09/04/2014	Till Systema The entering	OF STATE ORPORATIONS if other than the
date this document was signed.	auoption:	31 / (2/10/10/10/10/10/10/10/10/10/10/10/10/10/	, ii other than the
•	09/04/2014	14 SEP -8	PH 4: 41
	(no more than 90 d	lays after amendment file date)	
Adoption of Amendment(s)	( <u>CHECK ONE</u> )		
The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The nue sufficient for approval.	amber of votes cast for the amenda	ment(s)
	approved by the shareholders throughor each voting group entitled to vote		
"The number of votes of	ast for the amendment(s) was/were so	ufficient for approval	
by	(voting group)	, <sup>,</sup> ,,,	
	(voting group)		
The amendment(s) was/were action was not required.	adopted by the board of directors wit	thout shareholder action and share	eholder
The amendment(s) was/were action was not required.	adopted by the incorporators without	shareholder action and sharehold	ler
Dated_09/04	/2014 .		
	NAIS GRULLON	T	
(By sele	a director, president or other officer ceted, by an incorporator – if in the had ointed fiduciary)		
	ANAIS GRULLON		
	(Typed or print	ted name of person signing)	<del> </del>
	PRESIDENT		
	(Title o	of person signing)	