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P14000077

Florida Department of State
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2014 SEP 30 AM 11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

BELLADONNA CORP

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

P14000077495

(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)

9000 SHERIDAN ST
SUITE 106
PEMBROKE PINES, FL 33024

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 N/A

(Florida street address)

New Registered Office Address: _____ (City), Florida _____ (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

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mending or adding additional Articles, enter change(s) here:
tach *additional sheets, if necessary)* *(Be specific)*

n amendment provides for an exchange, reclassification, or cancellation of issued shares,
ovisions for implementing the amendment if not contained in the amendment itself:
(if not applicable, indicate N/A)

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ending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and ss of each Officer and/or Director being added:
h additional sheets, if necessary)
: note the officer/director title by the first letter of the office title:
resident; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief tive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office President, Treasurer, Director would be PTD.

ges 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 nge. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change Jones, V as Remove, and Sally Smith, SV as an Add.

ple:

hange	PT	John Doe
emove	V	Mike Jones
dd	SV	Sally Smith

of Action k One)	Title	Name	Address
__ Change	VP	CORP RICARDO C.A. 60 %	CALLE INFANTE EDIF 100-93
__ Add			PISO OFICINA URB LA CANDELARIA
__ Remove			VALENCIA CARABOBO VENEZUELA ZONA POSTAL 200
__ Change	P	LEOPARDI DE VICCA, DOMENICA 20%	11046 W FLAGLER ST
__ Add			MIAMI, FL 33174
__ Remove			
__ Change	VP	ALEXANDRA VICCA LEOPARDI 20%	11046 W FLAGLER ST
__ Add			MIAMI, FL 33174
__ Remove			
__ Change			
__ Add			
__ Remove			
__ Change			
__ Add			
__ Remove			
__ Change			
__ Add			
__ Remove			

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The date of each amendment(s) adoption: 09/30/2014 if other than the date this document was signed.

Effective date if applicable: _____
(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 _____

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)

LEOPARDI DE VICCA, DOMENICA
(Typed or printed name of person signing)

P
(Title of person signing)

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