

P15000073230

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

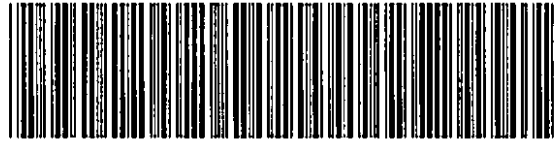
(Document Number)

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05/07/18--01032--016 \*\*35.00

FILED  
2018 AUG 21 PM 3:02  
CLERK OF SUPERIOR COURT  
JANUARY 10, 2018

Amend.

AUG 29 2018

D CUSHING

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** BELLHOME INTERNATIONAL REALTY INC.

**DOCUMENT NUMBER:** P15000073230

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

Please return all correspondence concerning this matter to the following:

Linda Faille

Name of Contact Person

Firm/ Company

14600 Cedar Creek Pl.

Address

Davie, FL 33325

City/ State and Zip Code

lindafaille@gmail.com

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

For further information concerning this matter, please call:

Erica L. DeSanti, Esq

at ( 954 ) 962-7367

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
18 JUN 26 PM 3:08

RECEIVED  
18 JUN 25 AM 9:59  
SECRETARY OF STATE  
TALLAHASSEE, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 10, 2018

LINDA FAILLE  
34 S FEDERAL HIGHWAY, SUITE A  
DANIA BEACH, FL 33004

SUBJECT: BELLHOME INTERNATIONAL REALTY INC.  
Ref. Number: P15000073230

We have received your document for BELLHOME INTERNATIONAL REALTY 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):

According to our records the current registered agent is Straley & Otto, P.A. and not Julie Murray. Julie Murray is listed as an officer so if you are trying to remove her and add another officer you will need to complete an amendment form and not the registered agent change form.

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.

Diane Cushing  
Senior Section Administrator

Letter Number: 918A00009667



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 11, 2018

LINDA FAILLE  
14600 CEDAR CREEK PL  
DAVIE, FL 33325

SUBJECT: BELLHOME INTERNATIONAL REALTY INC.  
Ref. Number: P15000073230

We have received your document for BELLHOME INTERNATIONAL REALTY 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):

I sent an email on June 27th requesting this information but I have not heard from you so I am returning the document once again.

The date of adoption of each amendment must be included in the document.

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.

Diane Cushing  
Senior Section Administrator

Letter Number: 418A00014271

RECEIVED  
18 AUG 24 PM 1:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

BELLHOME INTERNATIONAL REALTY INC.

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

P15000073230

(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:

*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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

34 S Federal Highway

#A

Dania Beach, FL 33004

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:

(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



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

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 12/31/17, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

**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.


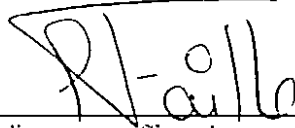
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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 6/21/18  
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)

Julie Murray

| Linda Faille

\_\_\_\_\_  
(Typed or printed name of person signing)

VTSD

| President/Director

\_\_\_\_\_  
(Title of person signing)