

PK000047687

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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01/09/17--01016--005 **35.00

S. TALLENT

FEB 08 2017

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

17 FEB - 7 AM 8:21

FILED

Amend

From: corphelp <corphelp@DOS.MyFlorida.com>

Sent: Thursday, January 19, 2017 2:13 PM

To: Thang Nguyen

Subject: RE: Rocky Bella Enterprise Inc. Article of Amendment to Articles of Incorporation form

Good Afternoon,

Your amendment was rejected. Please review a copy of the letter below explaining the corrections that need to be made. Once received in the mail, please correct the document and return via mail.

Westlee

Internet Access

Division of Corporations

January 17, 2017

HUYNH HIEN

ROCKY BELLA ENTERPRISE INC

18151 BELLEZZA DR, ORLANDO, FL 32820

SUBJECT: ROCKY BELLA ENTERPRISE INC

Ref. Number: P16000047687

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

THERE ARE NO APPARENT CHANGES TO THE NAME OF YOUR CORPORATION. DID YOU WANT TO ALTER THIS NAME? IF HUYNH HIEN NEEDS TO BE ADDED AS AN OFFICER, PLEASE DO SO ON PAGE 2 OF 4. ON PAGE 4 OF 4, A TITLE IS NEEDED FOR HUYNH HIEN, WHEN THE DECISION TO ADD AS AN OFFICER HAS BEEN MADE.

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.

Susan Tallent

Regulatory Specialist II Letter Number: 117A00000953 www.sunbiz.org
P.O. BOX 6327 - Tallahassee, Florida

Division of Corporations -

RECEIVED

17 FEB -7 PM 1:31

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

17 FEB -7 PM 1:31

RECEIVED

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ROCKY BELLA ENTERPRISE INC

DOCUMENT NUMBER: P16000047687

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

Please return all correspondence concerning this matter to the following:

HIEN HUYNH

Name of Contact Person

N/A

Firm/ Company

18151 BELLEZZA DRIVE

Address

ORLANDO, FL 32820

City/ State and Zip Code

TRANINA@HOTMAIL.COM ✓

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

For further information concerning this matter, please call:

HIEN HUYNH

at (407) 439-1091

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

Articles of Amendment
to
Articles of Incorporation
of
ROCKY BELLA ENTERPRISE INC

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

P16000047687

(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)

N/A

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

N/A

FILED
17 FEB - 7 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 THANG NGUYEN

18151 BELLEZZA DRIVE

(Florida street address)

New Registered Office Address: ORLANDO, Florida 32820
(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:

☒ 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	<u>VP</u>	<u>OVIEDO DOLLAR</u>	<u>1949 W. CR. 419</u>
<input type="checkbox"/> Add			<u>#1231</u>
<input checked="" type="checkbox"/> Remove			<u>OVIEDO, FL 32765</u>
2) <input type="checkbox"/> Change	<u>P</u>	<u>THANG NGUYEN</u>	<u>18151 BELLEZZA DRIVE</u>
<input type="checkbox"/> Add			<u>ORLANDO, FL 32820</u>
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>P</u>	<u>HIEN HUYNH</u>	<u>18151 BELLEZZA DRIVE</u>
<input checked="" type="checkbox"/> Add			<u>ORLANDO, FL 32820</u>
<input type="checkbox"/> Remove			
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)

N/A

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

JANUARY 27, 2017

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

JANUARY 27, 2017

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 JANUARY 27, 2017 _____

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)

HIEN HUYNH

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)