## P18 0000 53850

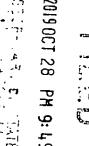
(Requestor's Name)	
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PICK-UP WAIT MAIL	
(Business Entity Name)	
(Document Number)	10/28/19-
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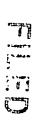
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## COVER LETTER

**TO:** Amendment Section Division of Corporations

NAME OF CORPOR	RATION: BELLA FLOOR &	& DECOR INC	
DOCUMENT NUMI			
The enclosed Articles	of Amendment and fee are su	ubmitted for filing.	
Please return all corres	spondence concerning this ma	atter to the following:	
	AUTO FERREIRA NETO		
		Name of Contact Perso	n
	BELLA FLOOR & DECOR	INC	
	-	Firm/ Company	
	5450 S LAKEWOOD CIR L	INIT A	
		Address	
	MARGATE, FL 33063		
		City/ State and Zip Cod	de
AUTO	ONETO83@GMAIL.COM		
		sed for future annual report	notification)
For further information	n concerning this matter, pleas	954	573-3498
Name o	of Contact Person	at (at Co	ode & Daytime Telephone Number
	the following amount made		·
\$35 Filing Fee	□\$43.75 Filing Fec & 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)
Ame Divis P.O.	ing Address indment Section sion of Corporations Box 6327 hassee, FL 32314	Amend Divisio Clifton 2661 E	Address Iment Section on of Corporations Building Executive Center Circle assee, FL 32301

## Articles of Amendment to Articles of Incorporation of

BELLA FLOOR & DECOR INC.

DELLA FLOOK & DECOK INC		
(Name of Corporation as cu P18000053850	rrently filed with the Florida Dept. of State)	· · ·
(Document Num	nber of Corporation (if known)	_ <del>.</del>
Pursuant to the provisions of section 607.1006, Florida Statutes its Articles of Incorporation:	s, this Florida Profit Corporation adopts the following amend	dment(s) to
A. If amending name, enter the new name of the corporation	<del>DN</del> :	
		new
name must be distinguishable and contain the word "corpe" "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc, word "chartered," "professional association," or the abbrevia	oration," "company," or "incorporated" or the abbreviat " or "Co". A professional corporation name must contain	tion
<b>5 5 6 6 6 7 6 7 7 8 8 9 9 9 9 9 9 9 9 9 9</b>	201	
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	9	
(1 Threeput Office dutiess MOST BE A STREET ADDRESS )		¥ Ç evezi
		1
		- 513
C. Enter new mailing address, if applicable:	0 P	[
(Mailing address MAY BE A POST OFFICE BOX)	<b>ب</b> و پښ	Control of the Contro
	- TE 50	,
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office ad	e address in Florida, enter the name of the ldress:	
Name of New Registered Agent		
(Flori	ida street address)	
New Registered Office Address:	, Florida	
The stage of the s	(City) (Zip Code)	_
New Registered Agent's Signature, if changing Registered A language languag	Agent: illiar with and accept the obligations of the position.	
Signature of N	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.

X Change	<u>PT</u>	John Doc	
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>	Address
1) Change	VP	JUAN SANCHEZ RODRIGUEZ	2560 NE 192ND ST
X Add			MIAMI, FL 33180
Remove			
2) Change			
Add			
Remove			
3)Change			
Add			
Remove			
4) Change			
Add			
Remove			· · · · · · · · · · · · · · · · · · ·
5) Change			
Add			
Remove			
6) Change		_	
Add			
Remove			<del></del>

	rticles, enter change(s) here: . (Be specific)
<del> </del>	
•	
<del> </del>	
f an amendment provides for an exch provisions for implementing the ame	change, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
f an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	change, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
<u>provisions for implementing the ame</u>	change, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
<u>provisions for implementing the ame</u>	change, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
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<u>provisions for implementing the ame</u>	change, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:

	10/28/2019	
The date of each amendment(s)	adoption:	, if other than the
date this document was signed.		
[0] Effective date <u>if applicable:</u>	0/28/2019	
entente date <u>ii appireable</u> .	(no more than 90 days after amendment file date)	<del></del>
Note: If the date inserted in thi document's effective date on the	s block does not meet the applicable statutory filing requirements, this date of Department of State's records.	will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.	
☐ The amendment(s) was/were a must be separately provided j	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):	
"The number of votes ca	st for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
The amendment(s) was/were a action was not required.	dopted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were a action was not required.	dopted by the incorporators without shareholder action and shareholder	
DatedSignature/	19	
(By a selec	director, president or other officer – if directors or officers have not been ted, by an incorporator – if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)	
	AUTO FERREIRA NETO	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	<del></del>