## P20 CCCC 12589

(Requestor's Name)
(Address)
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PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

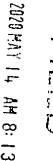




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JUN 0 3 2020 A. S. YOUNG ...



## **COVER LETTER**

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPO	Bella's Ristorante	e, Pizzeria and Bar Inc.			
	IBER: P20000012589				
The enclosed Articles	s of Amendment and fee are su	ubmitted for filing.			
Please return all corre	espondence concerning this ma	atter to the following:			
	Renier Carvajal D	)avila			
	Bella's Ristorante Pizzeria a	Name of Contact Person and Bar Inc	n		
	7141 Gulf Blvd	Firm/ Company			
	St. Pete Beach, FL 33706	Address			
	City/ State and Zip Code				
For further information	E-mail address: (to be us	sed for future annual report	notification)		
Evelyn Madera		727	342-2243		
Name	of Contact Person	at ( Area Coo	de & Daytime Telephone Number		
Enclosed is a check for	or the following amount made	payable to the Florida Depa	rtment of State:		
□ \$35 Filing Fee	☐\$43.75 Filing Fee & 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)		
Mailing Address Amendment Section Division of Corporations P.O. Box 6327		Amendi Division	Address ment Section n of Corporations entre of Tallahassee		

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

## Articles of Amendment to Articles of Incorporation of

Bella's Ristorante, Pizzeria and Bar, Inc.

P20000012589 ( <u>Name</u>	of Corporation as currently	r filed with the Florida Dept. o	of State)
	(Document Number of	Corporation (if known)	
Pursuant to the provisions of section 607 its Articles of Incorporation:	.1006, Florida Statutes, this I	Florida Profit Corporation ado	pts the following amendment(s)
A. If amending name, enter the new n	ame of the corporation:		
name must be distinguishable and contain "Inc.," or Co.," or the designation "C "chartered," "professional association,"	Corp." "Inc." or "Co". A	ompany," or "incorporated" or professional corporation nam	The new the abbreviation "Corp.," ne must contain the word
3. Enter new principal office address, Principal office address <u>MUST BE A S</u>	<u>if applicable:</u> TREET ADDRESS )		2028
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)			1000年
If amending the registered agent an new registered agent and/or the new	d/or registered office address:		of the
Name of New Registered Agent	7141 Gulf Blvd	Renier Carvajal Davila	
New Registered Office Address:	(Florida stree St. Pete Beach,		33706
Non Registered Syrice Address.	(6	Ciny)	lorida (Zip Code)
lew Registered Agent's Signature, if cl hereby accept the appointment as regist	nanging Registered Agent: ered agent. I am familiar wi	ith and accept the obligations o	f the position.
	Signature of New Res	gistered Agent, if changing	

Check if applicable

 $<sup>\</sup>Box$  The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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:

Example: X Change	<u>PT</u> John	n Doc	
X Remove	<u>V</u> <u>Mik</u>	te Jones	
X Add	<u>SV</u> <u>Sall</u>	y Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	VP	Jose Rodriguez Rodriguez	8001 52ND WAY N
Add	<del></del>		PINELLAS PARK, FL 33781
Remove X 2) Change	VP.	Evelyn Madera	7141 Gulf blvd.
Add			St. Pete Beach, FL 33706
Remove 3)Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

E. If amending or adding additional A (Attach additional sheets, if necessary)	). (Be specific)
.,	
. If an amendment provides for an exc	change, reclassification, or cancellation of issued shares,
(if not applicable, indicate, N/4)	change, reclassification, or cancellation of issued shares, nendment if not contained in the amendment itself:
(y was approxime, material 1921)	
<del></del>	

The date of each amendment	(s) adoption: May 8, 2020	, if other than the
date this document was signed.		
Effective date if applicable:	May 8, 2020	
Estective date it appropries.	(no more than 90 days after amendment file date)	
	his block does not meet the applicable statutory filing requirements, this ne Department of State's records.	date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/wer action was not required.	e adopted by the incorporators, or board of directors without shareholder ac	ction and shareholder
The amendment(s) was/wer by the shareholders was/we	e adopted by the shareholders. The number of votes cast for the amendment re sufficient for approval.	nt(s)
	e approved by the shareholders through voting groups. The following state d for each voting group entitled to vote separately on the amendment(s):	ment
"The number of votes	cast for the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
Dated May	12, 2020	
//mcd		
Signature	3	
se	y a director, president or other officer – if directors or officers have not bee lected, by an incorporator – if in the hands of a receiver, trustee, or other co- pointed fiduciary by that fiduciary)	
	Renier Carvajal Davila	
	(Typed or printed name of person signing)  President	
	(Title of person signing)	