## P2100000186L

(Re	equestor's Name)	<del>-</del>
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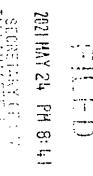
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## **COVER LETTER**

TO: Amendment Section Division of Corporations NAME OF CORPORATION: ROSALIE CONSULTING INC. DOCUMENT NUMBER: P21000001866 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: ROSALIE BIANCO Name of Contact Person Firm/ Company 1075 CARRIGAN BLVD Address MERRITT ISLAND, FL 32952 City/ State and Zip Code ROSALIE@INSIDEOUTSIDESPACES.COM E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: ROSALIE BIANCO Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: **□\$43.75** Filing Fee & □\$52.50 Filing Fee **□\$43.75** Filing Fee & **\$35** Filing Fee Certificate of Status Certificate of Status Certified Copy (Additional copy is Certified Copy (Additional Copy enclosed) is enclosed) Mailing Address Street Address Amendment Section Amendment Section

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

## Articles of Amendment to

Articles of Incorporation of

## FILED

2021 HAY 24 PM 8: 41

SECRETARY OF STATE (Name of Corporation as currently filed with the Florida Dept. of State) ROSALIE CONSULTING INC. (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: BellaVia Development, Inc. 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." 1075 CARRIGAN BLVD B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) MERRITT ISLAND, FL 32952 C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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: \_\_ 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

Check if applicable

☐ 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: <u>X</u> Change	<u>PT</u>	John Doc	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>\$V</u>	Sally Smith	
Type of Action (Check One)	Title	Name	Address
1) Change			
Add			
Remove			
2) Change			
Add			
Remove 3) Change	<del></del>		
Add			
Remove			
4) Change			
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5) Change			
Add	<del></del>		
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6) Change			
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	ticles, enter change( (Be specific)			
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an amendment provides for an e	change, reclassifica	tion, or cancellat	on of issued shar	es,
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provisions for implementing the a				
(if not applicable, indicate N/A)				
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(if not applicable, indicate N/A)				
f an amendment provides for an e provisions for implementing the a (if not applicable, indicate N/A)				

	MAY 14, 2021	, if other than th
The date of each amendment(s) add	ption:	
date this document was signed.  MAY	14, 20121	
Effective date if applicable:	(no more than 90 days after amendment file da	10)
Note: If the date inserted in this blo document's effective date on the Dep	ock does not meet the applicable statutory filing requirement artment of State's records.	ents, this date will not be usied as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were adopaction was not required.	oted by the incorporators, or board of directors without share	eholder action and shareholder
by the shareholders was/were suf		
The amendment(s) was/were app must be separately provided for	roved by the shareholders through voting groups. The folloeach voting group entitled to vote separately on the amenda	wing statement ment(s):
"The number of votes cast	for the amendment(s) was/were sufficient for approval	
by		
·/	(voting group)	
Dated	19.2021	
. //	<i>7</i>	
Signature (By a	rector, president or other officer - if directors or officers ha	ave not been
selegie	d, by an incorporator - if in the hands of a receiver, trustee,	or other court
appoin	ted fiduciary by that fiduciary)	
	Basale Signe O	
	(Typed or printed name of person signing)	
	I'm	
	Of itle of person signing)	