

P93000080687

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LOCAL REPRESENTATIVE TALLAHASSEE

100002499621--6

-04/24/98--01059--021

\*\*\*\*\*35.00 \*\*\*\*\*35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. BELMONT TRADING, CORP.  
(Corporation Name) (Document #)
2. None  
(Corporation Name) (Document #)
3. Chase  
(Corporation Name) (Document #)
4. None  
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2:00 ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of P.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

REGISTRATION QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
98 APR 24 AM 11:26  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

X 00789, 00721  
02544, 00672

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 24, 1998

Lazarus Corporate Filing Service, Inc.  
3320 S.W. 87th Avenue  
Miami, FL

SUBJECT: BELMONT TRADING CORPORATION  
Ref. Number: P93000080687

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

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan  
Corporate Specialist

Letter Number: 098A00022413

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

BELMONT TRADING CORPORATION

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I: THE NEW NAME OF THE CORPORATION WILL BE:

BELCORP OF AMERICA, INC.

ARTICLE VI: THE NEW PRINCIPAL OFFICE WILL BE:

888 BRICKELL KEY DR. #910  
MIAMI, FLORIDA 33130

**SECOND:** 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, are as follows:

**THIRD:** The date of each amendment's adoption: 4/20/98

**FOURTH:** Adoption of Amendment(s) (check one)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

98 APR 27 PM 4:06  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Signed this 20 day of APRIL, 19, 98.

BELMONT TRADING, CORP

(Corporation Name)

By [Signature]

(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

ROBERTO R. RIBEIRO

(Typed or printed name)

PRESIDENT/DIRECTOR

(Title)

4/20/98

[Signature]

VIVIAN HERNANDEZ  
STATE OF FLORIDA



VIVIAN HERNANDEZ  
My Comm Exp 12-30-99  
COMM No CC 518971

☒ Personally Known [ ] Other I.D.