

P 96000081128

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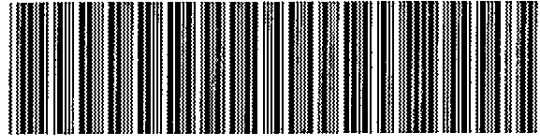
(Business Entity Name)

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

1. FELIX BELLO INC. P96000081128  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

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**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
**FELIX BELLO, INC**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 VII**

The Board of Directors shall consist of one person and the name and address of said person who is serving as the Director is:

Israel Gonzalez Director 5985 W. 13 Ave Hialeah FL 33012

**Article IX**

The name and post office address of the officers of Felix Bello, Inc. is  
Israel Gonzaez President, Secretary and Treasurer  
5985 W. 13 Ave Hialeah FL 33012

**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:

Not presently applicable

**THIRD:** The date of each amendment's adoption:  
October 28, 2002

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

x The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

Signed and adopted this 28<sup>th</sup> day of October 2002

Signature

  
Israel Gonzalez

(By the sole Board of Director, President, secretary, treasurer as adopted by the voting shareholders

I

LAWRENCE M. SHOOT, ESQ.  
4830 S.W. 92 Ave.  
Miami FL 33165  
Phone: (305) 270-2110

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