

P96000091577

AMERILAWYER®

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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

1. Bellevue Investments Incorporated P96000091577

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



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NEW FILINGS	
☐	Profit
☐	NonProfit
☐	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
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

FILED
97 APR -4 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
97 APR -4 PM 2:59
DIVISION OF CORPORATION

Amendment
4/4/97
[Signature]

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BELLEVUE INVESTMENTS INCORPORATED**

FILED
97 APR -4 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President: Hayley Leichter
Secretary: Hayley Leichter
Treasurer: Hayley Leichter

whose addresses shall be the same as the principal address of the Corporation.

SECOND: Article 5 shall be amended to state:

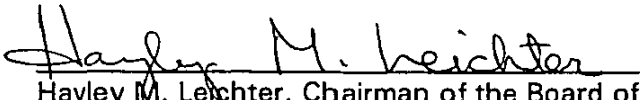
President: Hayley M. Leichter
Secretary: Mark Leichter
Treasurer: Hayley M. Leichter

whose addresses shall be the same as the principal address of the Corporation.



- THIRD:** The date of the adoption of this amendment is the 1 April 1997.
- FOURTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.
- FIFTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 1 April 1997.


Hayley M. Leichter, Chairman of the Board of
Directors

ARTAMEND.PRES

