

P97000032398

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

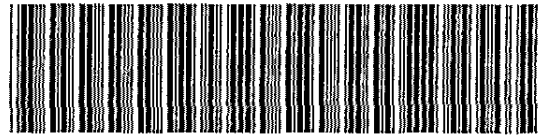
(Business Entity Name)

(Document Number)

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CLERK OF STATE
ALLAHASSEE, FLORIDA

10/20/04
P97000032398
11/5/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 28, 2004

BELLISSIMA BRIDE, INC.
1670 SE 3 CT
DEERFIELD BEACH, FL 33441

SUBJECT: BELLISSIMA BRIDE, INC.
Ref. Number: P97000032398

We have received your document for BELLISSIMA BRIDE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form submitted is for changes in registered agent/office only. If you also have changes in officers/directors you may amend the 2004 Annual Report or file an amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 404A00062177

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Belissima Bride, Inc.

DOCUMENT NUMBER: P970000 32398

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joseph H. Marcovechio
(Name of Contact Person)

Belissima Bride, Inc.
(Firm/ Company)

1670. S. E 3rd. Court
(Address)

Deerfield Beach, Fl. 33441
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Joseph H. Marcovechio at (954) 426 6116
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED

04 NOV -5 PM 3:43

Bellissima Bride, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P97000032398

(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:

NEW CORPORATE NAME (if changing):

0

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

AMENDMENT TO ARTICLE 5: DIRECTOR SHALL CHANGE
FROM ANTONIO VIOLANTI TO JOSEPH H. MARCOVECCHI
PRESIDENT SHALL CHANGE FROM ANTONIO VIOLANTI
TO TANIA ALVAREZ

SECRETARY AND TREASURER SHALL CHANGE
FROM ANTONIO VIOLANTI TO JOSEPH H. MARCOVECCHI

AMENDMENT TO ARTICLE 12. REGISTERED AGENT
SHALL CHANGE FROM ANTONIO VIOLANTI TO
JOSEPH H. MARCOVECCHI - 1670 S.E. 3rd Court
BEERFIELD BEACH, FL 33441

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: Nov 3, 2004.

Effective date if applicable: 0
(no more than 90 days after amendment file date)

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

☒ 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.

☐ 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.

x I accept the Office and responsibilities of Registered Agent.

Signed this 3 day of November, 2004.

Signature

[Signature]
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JOSEPH H. MARCOVECCIO.
(Typed or printed name of person signing)

Director.
(Title of person signing)

FILING FEE: \$35