

P97000035008

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

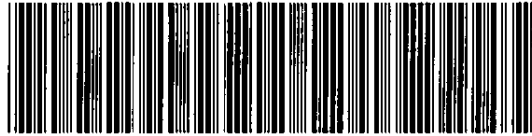
(Business Entity Name)

(Document Number)

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10 MAR -2 PM 1:41
TALLAHASSEE, FLORIDA

And 3/3er

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Belaire Auto Export & Sales Inc.

DOCUMENT NUMBER: P97000035008

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

Please return all correspondence concerning this matter to the following:

Felix A. Pozo

(Name of Contact Person)

Belaire Auto Export & Sales Inc.

(Firm/ Company)

3175 Palm Beach Blvd

(Address)

Fort Myers, FL 33916

(City/ State and Zip Code)

belauto1997@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Felix A. Pozo

(Name of Contact Person)

at (239) 694-1831

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 5, 2010

FELIX A. POZP
3175 PALM BEACH BLVD.
FORT MYERS, FL 33916

SUBJECT: BELAIRE AUTO EXPORT & SALES, INC.
Ref. Number: P97000035008

We have received your document for BELAIRE AUTO EXPORT & SALES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 910A00003000

Articles of Amendment
to
Articles of Incorporation
of

Beldaire Auto Export & Sales Inc.

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

P97000035008

(Document Number of Corporation (if known))

FILED
10 MAR -2 PM 1:41
TALLAHASSEE, FLORIDA

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:

The new 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."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

3175 Palm Beach Blvd
Ft. Myers, FL
33916

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

3175 Palm Beach Blvd
Ft. Myers, FL 33916

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:

Felix A. Pozo

New Registered Office Address:

3175 Palm Beach Blvd
(Florida street address)

Fort Myers
(City)

Florida
(Zip Code)

33916

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.

X Felix A. Pozo

Signature of New Registered Agent, if changing

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>P</u>	<u>Felix A. Pozo</u>	<u>2303 Everest Pkwy</u> <u>Cape Coral FL</u> <u>33904</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>P</u>	<u>Teresita Mansito</u>	<u>2510 SE. 16th Pl</u> <u>Ap # 205</u> <u>Cape Coral FL 33904</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>Sec</u>	<u>Felix A. Pozo</u>	<u>2303 Everest Pkwy</u> <u>Cape Coral FL</u> <u>33904</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
 (attach additional sheets, if necessary). (Be specific)

N/A.

F. 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:
 (if not applicable, indicate N/A)

N/A.

The date of each amendment(s) adoption: 12-31-2009
(date of adoption is required)

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

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated 12-31-2009

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)

Felix A. Pozo
(Typed or printed name of person signing)

President
(Title of person signing)