P97000045772

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JAMES M. STUCKEY ATTORNEY AT LAW* (772) 223-8100 FAX NO. (772) 223-1430

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"VISION OF CORPORATIONS

Mailing Address: Post Office Box 1800 Stuart, Florida 34995-1800 *Licensed in Fla. and S.C. Street Address: 310 West First Street Stuart, Florida 34994

November 4, 2005

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re:

A COBBLESTONE LIMOUSINE SERVICE, INC.

Ref. Number: P97000045772

Letter Number:

605A00063042

Dear Sir or Madam:

Enclosed please find a copy of your letter dated October 17, 2005, along with <u>Articles of Amendment to Articles of Incorporation of A Cobblestone Limousine Service. Inc.</u> which are in compliance to your correspondence. I spoke with Thelma yesterday to confirm the new proposed name "BELL GLOBAL HOLDINGS, INC." was not in use (at that time).

Should you have any questions, please do not hesitate to call.

Sincerely,

JAMES M. STUCKEY

By: Sylvia E. Rhatigan Legal Assistant

Encl. BELLITES/FL DEPT OF STATE.01



GOD BLESS AMERICA!



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 17, 2005

JAMES M. STUCKEY ATTORNEY AT LAW PO BOX 1800 STUART, FL 34995-1800

SUBJECT: A COBBLESTONE LIMOUSINE SERVICE, INC.

Ref. Number: P97000045772

We have received your document for A COBBLESTONE LIMOUSINE SERVICE, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6908.

Letter Number: 605A00063042

Anna Chesnut Document Specialist

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

JAMES M. STUCKEY ATTORNEY AT LAW* (407) 223-8100 FAX NO. (407) 223-1430

Mailing Address: Post Office Box 1800 Stuart, Florida 34995-1800 *Licensed in Fla. and S.C. Street Address: 310 West First Street Stuart, Florida 34994

September 29, 2005

Division of Corporations Attn: Amendment Section 409 E. Gaines Street Tallahassee, Florida 32399

RE: Articles of Amendment: A Cobblestone Limousine Service, Inc.

Dear Sir/Madam:

Enclosed herewith you will find the Articles of Amendment for A Cobblestone Limousine Service, Inc. changing its name to BELL HOLDINGS, INC., along with my check in the amount of \$43.75 to cover the filing fee + a Certified Copy.

The primary reason for the name change is that A Cobblestone Limousine, Inc. has sold it's trade name to Ajay Transportation, Inc., A. John Bettencourt, President, who is planning to either change its name or use "A Cobblestone Limousine Service" as a fictitious name. I am having my clients, the sole stockholders, and directors of A Cobblestone Limousine Service, Inc. sign the bottom of this letter to indicate that it no longer owns the name and that Ajay Transportation, Inc. has purchased all rights to the name, "A Cobblestone Limousine Service."

Kindly remit your certification of the name change to me in the enclosed envelope. Thank you.

Yours very truly,

James M. Stuckey

cc: Devon & Brittany Bell

Enclosures

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

A COBBLESTONE LIMOUSINE SERVICE, INC.

1. The following provisions of the Articles of Incorporation A COBBLESTONE LIMOUSINE SERVICE, Inc. a Florida corporation filed in Tallahassee on the 21st day of May, 1997 (document number P97000045772), be and they are hereby amended in the following particulars:

Article I, be and it is hereby amended to read as follows:

"The name of this corporation is:

"BELL GLOBAL HOLDINGS, INC."

2. The foregoing amendment was adopted by the unanimous vote of the Stockholders and Directors of the corporation on this 3 day of November, 2005.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 3 day of November, 2005.

Devon Bell President

Brittany Lee Bell, Secretary

STATE OF FLORIDA COUNTY OF MARTIN

BEFORE ME, the undersigned authority, personally appeared Devon Bell and Brittany Lee Bell, President and Secretary of A Cobblestone Limousine Service, Inc. who are personally known to me to be the persons who executed the foregoing ARTICLES OF AMENDMENT, and they acknowledged before me that they executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this day of November, 2005.

(Seal)

Notary Public

My Commission Expires:

Sylvier E. Rhatigan
MY COMMISSION # DD09/2222 EXPIRES
March 26, 2006
MADED THRU TROY FAIN INSURANCE, INC.