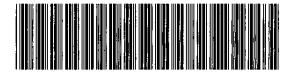
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(Re	questor's Name)	
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DIVISION OF COMPORATIONS

Amend Namuchs No. 4,23,08

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: BELLO ASSOC	CIATES INC.	
DOCUMENT NUMBER: P97000051429		
The enclosed Articles of Amendment and fee are s	submitted for filing.	
Please return all correspondence concerning this m	natter to the following:	
MARIANNE SALIBELLO		
(Name of C	Contact Person)	
BELO ASSOCIATES INC		
(Firm/	Company)	
1002 RUSSELL DRIVE		
	idress)	
	and Zip Code) ease call:	
MARIANNE SALIBELLO	at (
(Name of Contact Person)	(Area Code & Daytime 7	elephone Number)
Enclosed is a check for the following amount:		
	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fec 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 Circ	cle

Tallahassee, FL 32301



April 17, 2008

MARIANNE SALIBELLO BELLO ASSOCIATES, INC. 1002 RUSSELL DRIVE HIGHLAND BEACH, FL 33487

SUBJECT: BELLO ASSOCIATES, INC.

Ref. Number: P97000051429

We have received your document for BELLO ASSOCIATES, 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):

You have resubmitted a photo copy of the amendment. However, photo copies are not acceptable because the original signature is required.

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) 245-6964.

Letter Number: 108A00022995

Irene Albritton Regulatory Specialist II



FLORIDA DEPARTMENT OF STATE Division of Corporations

April 8, 2008

MARIANNE SALIBELLO BELO ASSOCIATES INC. 1002 RUSSELL DRIVE HIGHLAND BEACH, FL 33487

SUBJECT: BELLO ASSOCIATES, INC.

Ref. Number: P97000051429

We have received your document for BELLO ASSOCIATES, 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):

You failed to make the correction(s) requested in our previous letter.

The date of adoption of each amendment must be included in the document.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 608A00020612



FLORIDA DEPARTMENT OF STATE Division of Corporations

March 26, 2008

MARIANNE SALIBELLO BELO ASSOCIATES, INC. 1002 RUSSELL DRIVE HIGHLAND BEACH, FL 32487

SUBJECT: BELLO ASSOCIATES, INC.

Ref. Number: P97000051429

We have received your document for BELLO ASSOCIATES, 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):

The date of adoption of each amendment must be included in the document.

The specific business purpose of the professional association must be stated in the document.

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) 245-6964.

Irene Albritton Regulatory Specialist II

Letter Number: 908A00018020

4.2.08
Please see attachments—

"Amendments adopted"—

for date if adoption of this amendment and specific purpose of the professional association.

Thoukyou,

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

Articles of Amendment to Articles of Incorporation of

BELLO ASSOCIATES, INC.

(Name of corporation as currently filed with the Florida Dept. of State)	APR	CRE T
P97000051429	APR 22	FANY I
(Document number of corporation (if known)	PH	SPORTS
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corpora</i> adopts the following amendment(s) to its Articles of Incorporation:	بب tion 5	ATE: ATTONS
NEW CORPORATE NAME (if changing):		
MARIANNE SALIBELLO P.A.		
(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 Num	ber(s)	
and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) ADOPTION NAME CHANGE ARTICLE # 6 - DATE: 1	N Mar	CH 1,2007
* No new articles were adop	ted	!
except for NAME CHANGE.		 '
which this 15 a reguest	For	ノ ,
Shareholders opproved	******	٠.
vane Change on March	1,28	908
at a special meeting.		
* The specific business purpo	De	• 4
I the professional association is to	pro	vide
Consulting Pervices to Gusinesses	seek	ling.
If an amendment provides for exchange, reclassification, or cancellation of issued shares, profor implementing the amendment if not contained in the amendment itself: (if not applicable, independent of the contained in the amendment itself: (if not applicable, independent)	licate N/A	, 40°
N/A	J	be
	$-\alpha$	equired
		U
(continued)		

The date of each amendment(s) adoption: March 1, 2008
Effective date if applicable: APRIL 20, 2008
(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. APPROVED
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.
Signature Warrant Bulbello (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)
MARIANNE SALIBELLO
(Typed or printed name of person signing)
DIRECTOR, PRESIDENT
(Title of person signing)

FILING FEE: \$35