

P97000080878

AMERILAWYER®

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

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

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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

1. Belle Rock Holdings, Inc.

(Corporation Name)

P97000080878

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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Walk in

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Pick up time

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Certified Copy

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Mail out

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Will wait

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Photocopy

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Certificate of Status

NEW FILINGS

Profit
NonProfit
Limited Liability
Domestication
Other

AMENDMENTS

<input checked="" type="checkbox"/> 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

300002683423--1  
-11/09/98--01080--013  
\*\*\*\*105.00 \*\*\*\*35.00

Examiner's Initials

AOR

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**BELLE ROCK HOLDINGS, INC.**

98 NOV -9 PM 2:31  
FILED  
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:** The Officers of the Corporation shall be listed as follows:

President:	Antti Karsisto
Secretary:	Antti Karsisto
Treasurer:	Antti Karsisto

**SECOND:** The Director(s) of the Corporation shall be changed to:

Antti Karsisto

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

**THIRD:** The address of the principal office of this Corporation shall be 505 South Flagler Drive, Suite 1001, West Palm Beach, Florida 33401 and the mailing address is the same.

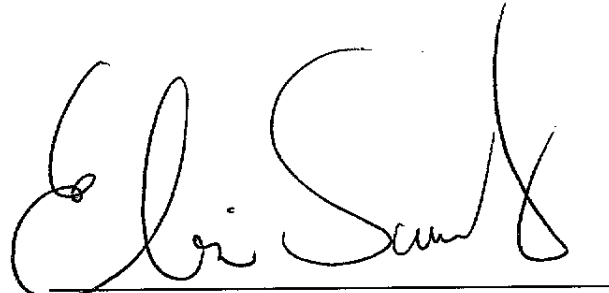
**FOURTH:** The date of the adoption of this amendment is the 6 November 1998.



**FIFTH:** Shareholder action was not required for these Articles because no shares of stock have been issued, this amendment was adopted by the Incorporator.

**SIXTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 6 November 1998.



Elsie Sanchez, Incorporator

