

Division of Corporations

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P97000032458

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BELL & BAUN COMPANY**

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
BELL & BAUN COMPANY

Document Number of Company: **P97000082458**

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Pursuant to the provisions of § 607.1006, Florida Statutes, **Bell & Baun Company**,
a Florida corporation, adopts the following amendment(s) to its Articles of Incorporation:

1. The Company hereby amends the officers of the Corporation as follows:

~~REMOVE~~

Secretary/Treasurer/Director Sara Babun, 5950 SW 120 Avenue
Miami, FL 33186

~~ADD~~

Secretary/Treasurer/Director Mary Bell Gomez P.O. Box 557947
Miami, FL 33255

These amendments were adopted by the Shareholders on August 26, 2018.
The number of votes cast for the amendment by the Shareholders was sufficient for approval.

Approved by:

Mary Bell Gomez

Mary Bell Gomez

Ratified by:

Sara C. Babun, aka
Sara Babun