

✓ 44173

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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07 JUN 27 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2007 JUN 22 AM 11:28
TO ACHIEVE
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N.C.

G. Goulette JUN 27 2007

ATTORNEYS' TITLE

Requestor's Name

1965 Capital Circle NE, Suite A

Address

Tallahassee, Fl 32308

City/ST/Zip

850-222-2785

Phone #

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

1- Bello Realty, Inc.

2-

3-

4-

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☐ Pick-up time ASAP

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|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | Non-Profit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

AMENDMENTS

| | |
|-------------------------------------|---------------------------------------|
| <input checked="" type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

OTHER FILINGS

| | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

REGISTRATION/QUALIFICATION

| | |
|--------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

Examiner's Initials

Law Offices
Dobbins, Meeks, Raleigh & Dover LLP

P.O. BOX 11799

FORT LAUDERDALE, FLORIDA 33339-1799

(954) 491-1100

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WILLIAM H. MEEKS
HARRY S. RALEIGH, JR.*
B. ALAN DOBBINS III
WILLARD D. DOVER, OF COUNSEL
*CERTIFIED CIRCUIT COURT MEDIATOR

STREET ADDRESS:
3081 EAST COMMERCIAL BOULEVARD
SUITE 204
FORT LAUDERDALE, FL 33308-4329

June 21, 2007

Division of Corporations
Secretary of State
409 East Gaines Street
Tallahassee, Florida 32399

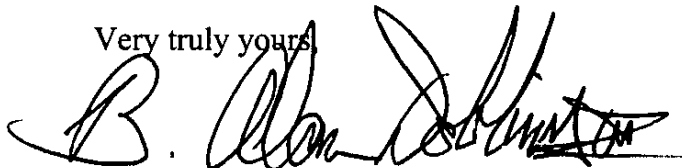
Re: Bello Realty, Inc.
Document Number V44173

Dear Sir/Madam:

Please accept this letter as our authorization for Attorneys' Title Insurance Fund, Inc., to act on behalf of our firm in filing the Articles of Amendment to Articles of Incorporation of Bello Realty, Inc. together with obtaining a certified copy of the Articles of Amendment and Certificate of Status.

If you have any questions or need any additional information, please do not hesitate to contact me. Thank you.

Very truly yours,

A handwritten signature in black ink, appearing to read "B. Alan Dobbins III", with a stylized flourish at the end.

B. ALAN DOBBINS III
For the Firm

BAD:kl
Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 22, 2007

RECEIVED
07 JUN 27 AM 11:12
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ATTORNEYS' TITLE

TALLAHASSEE, FL

SUBJECT: BELLO REALTY, INC. .
Ref. Number: V44173

We have received your document for BELLO REALTY, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

When changing the name of a corporation filed pursuant to chapter 607, Florida Statutes, to that of a professional service corporation filed pursuant to chapter 621, Florida Statutes, the specific business purpose must also be added or changed to indicate what type of professional service the corporation will be rendering.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 007A00041353

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BELLO REALTY, INC.

07 JUN 27 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Pursuant to the provisions of §607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is **BELLO REALTY, INC.** (hereinafter the "Corporation").

2. The following amendment of the Corporation's Articles of Incorporation was adopted by unanimous written consent of the Stockholders and Directors of the Corporation on June 15, 2007, in the manner prescribed by the Florida General Corporation Act:

RESOLVED, that Article I of the Articles of Incorporation of BELLO REALTY, INC., a Florida corporation, reading as follows: the name of the corporation shall be BELLO REALTY, INC. is hereby amended to read as follows:

The name of this corporation shall be **CARLOS BELLO, P.A.**

3. The Corporation shall deal exclusively in providing the personal services of licensed real estate brokers.

4. The number of shares of the corporation outstanding at the time of such adoption was One Hundred shares ("100"); and the number of shares entitled to vote thereon was 100 shares.

5. The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

| <u>Class</u> | <u>Number of Shares</u> |
|--------------|-------------------------|
| Common | 100 |

6. The number of shares voted for such amendment was 100 shares; and the number of shares voted against such amendment was zero.

7. The number of shares of each class entitled to vote for and against such amendment, respectively, was:

Class
Common

For
100

Against
-0-

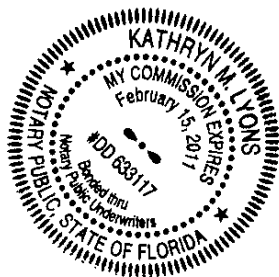
IN WITNESS WHEREOF, the undersigned sole Director of the aforesaid Corporation has executed these Articles of Amendment, this 26th day of June, 2007.

By: *Madeline Bello*
MADELINE H. BELLO, President

STATE OF FLORIDA :
COUNTY OF BROWARD :

The foregoing instrument was acknowledged before me this 26th day of June, 2007, by MADELINE H. BELLO as sole Director of the aforesaid Corporation, to me known to be the person described in and who executed the foregoing Articles of Amendment.

NOTARY PUBLIC:



Kathryn M. Lyons
Print Name: KATHRYN M. LYONS
My Commission Expires: February 15, 2011