

F09779

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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# || HARPER MEYER ||

• Attorneys at Law

NICOLE A. BAUDINI  
nbaudini@harpermeyer.com  
305.577.3443 Ext 307

January 6, 2011

## VIA FEDERAL EXPRESS

Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Re: Tikal, Inc. (Amending name to Blue Shore, Inc.) – F09779**

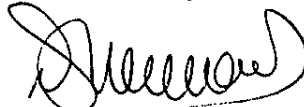
Dear Sir/ Madam:

Attached for your filing please find the following documents for the above-referenced corporation:

- 1) Articles of Amendment to Articles of Incorporation of Tikal, Inc., changing its name to Blue Shore, Inc.;
- 2) Corporation Reinstatement for Blue Shore, Inc.;
- 3) Check in the amount of \$35 to cover the cost of the amendment; and
- 4) Check in the amount of \$1,350 to cover the cost of reinstatement (Please note the 2011 Annual Report will be filed online later on this year and we are therefore not including the cost of such year).

Thank you and please do not hesitate to contact me should you have any questions.

Yours truly,



Nicole A. Baudini  
Paralegal

Enclosures (as stated)  
Cc: James M. Meyer, Esq.

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Tikal Inc.

**DOCUMENT NUMBER:** F09779

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Nicole A. Baudini  
Name of Contact Person

Harper Meyer  
Firm/ Company

201 S. Biscayne Blvd., Suite 800  
Address

Miami, FL 33131  
City/ State and Zip Code

nbaudini@harpermeyer.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nicole Baudini at ( 305 ) 577-3443  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |  |  |   |
|---|--|--|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(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 Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

Tikal Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

F09779

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

Blue Shore, Inc.

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**  
(Principal office address **MUST BE A STREET ADDRESS**)

201 S. Biscayne Boulevard

Suite 800

Miami, FL 33131

**C. Enter new mailing address, if applicable:**  
(Mailing address **MAY BE A POST OFFICE BOX**)

201 S. Biscayne Boulevard

Suite 800

Miami, FL 33131

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

Law Center of the Americas, LLC

201 S. Biscayne Blvd, Ste 800

New Registered Office Address:

(Florida street address)

Miami

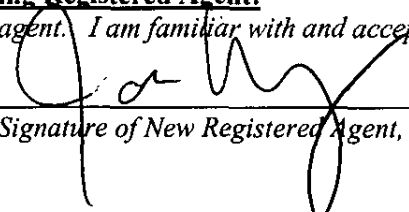
(City)

Florida 33131

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

  
\_\_\_\_\_  
Signature of New Registered Agent, if changing

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____ _____ _____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____ _____ _____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____ _____ _____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

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**F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:**

*(if not applicable, indicate N/A)*

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The date of each amendment(s) adoption: 12/10/2010

Effective date if applicable: 12/10/2010 (date of adoption is required)  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

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):

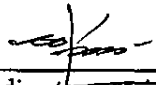
"The number of votes cast for the amendment(s) was/were sufficient for approval

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.

Dated 16 DIC 2010

Signature   
(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)

Mario López Estrada  
(Typed or printed name of person signing)

Director/President  
(Title of person signing)