P00000101515

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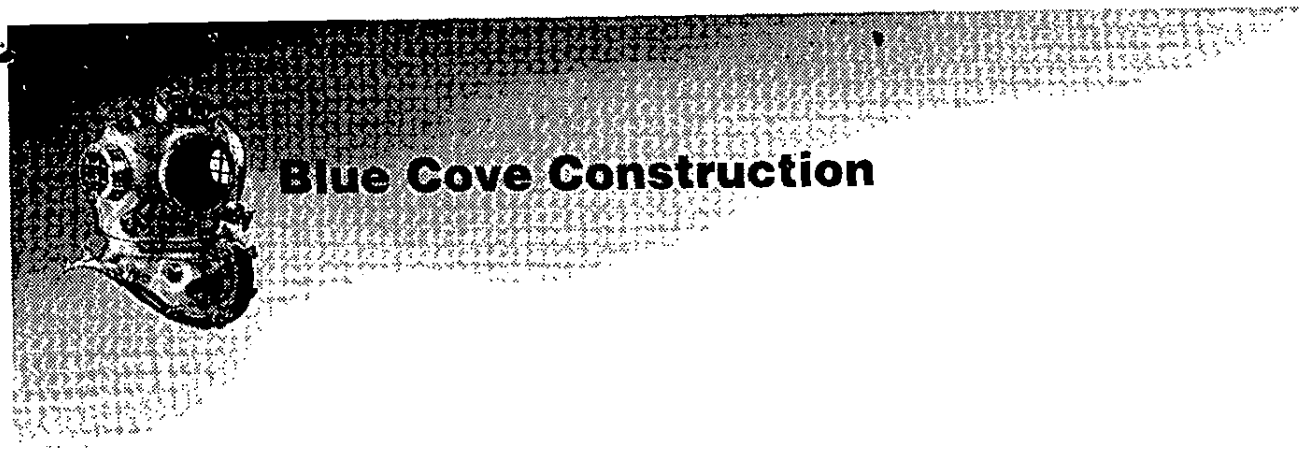
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08/27/07--01016--017 **43.75

FILED
07 AUG 27 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts AUG 30 2007



To Whom it may concern,

8-23-07

I inadvertently mailed the amendment to my corporation without the check for the filing fee. I am enclosing the check with copies of my changes, hoping express mail will arrive before you receive the originals without the money for filing. Please call if further information is needed or if there are any questions.

Thank you,

James Samoska

P.O. Box 547293 • Orlando, FL 32854 • Phone 407-718-1108 • Fax 407-245-2993

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BLUE COVE CONSTRUCTION CORP

DOCUMENT NUMBER: P00000 101515

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

Please return all correspondence concerning this matter to the following:

JAMES E. SAMOSKA
(Name of Contact Person)

BLUE COVE CONSTRUCTION CORP
(Firm/ Company)

PO BOX 547293
(Address)

ORLANDO FLORIDA 32854
(City/ State and Zip Code)

For further information concerning this matter, please call:

JAMES SAMOSKA at (407) 718-1108
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ $35 Filing Fee

☐ $43.75 Filing Fee & Certificate of Status

☒ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)

☐ $52.50 Filing Fee 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 Circle
Tallahassee, FL 32301

FILED
07 AUG 27 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

BLUE COVE CONSTRUCTION CORP.

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

P00000 101515

(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:

NEW CORPORATE NAME (if changing):

N/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 Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

1) PAMELA SUE SAMOSKA, ACTING AS SECRETARY OF CORPORATION BE ASSIGNED AS VICE PRESIDENT AND AS OFFICER / DIRECTOR

2) PAMELA SUE SAMOSKA OWNS MAJORITY OF STOCK IS MAJOR OWNER OF CORPORATION

(Attach additional pages if necessary)

If an amendment provides for 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)

51% of stock assigned to Pamela S Samoska @ $1.00 Par Value

(continued)

The date of each amendment(s) adoption: August 1, 2007

Effective date if applicable: August 1, 2007
(no more than 90 days after amendment file date)

2007

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.

☐ 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 James E Samoska
(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)

James Samoska
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: $35