

# F03000002809

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

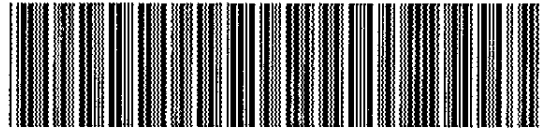
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FILED  
03 DEC 23 AM 9:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
03 DEC 23 AM 9:09  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

N.C.  
G. Ocullette DEC 23 2003



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032  
REFERENCE : 360106 4328767  
AUTHORIZATION : *Patricia Pigato*  
COST LIMIT : \$ 35.00

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ORDER DATE : December 15, 2003  
ORDER TIME : 3:57 PM  
ORDER NO. : 360106-010  
CUSTOMER NO: 4328767  
CUSTOMER: Becky Jo Eytcheson  
Katz Randall Weinberg &  
Suite 1800  
333 West Wacker Drive  
Chicago, IL 60606-1288  
-----

FOREIGN FILINGS

NAME: BLUEPOINT FORT LAUDERDALE, INC

XX PROFIT XX CORPORATE  
       NON-PROFIT        LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan -- EXT# 2955

EXAMINER: \_\_\_\_\_

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

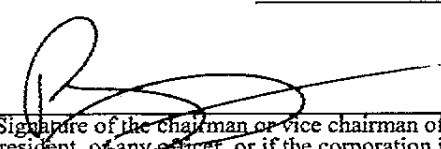
**SECTION I**  
**(1-3 MUST BE COMPLETED)**

\_\_\_\_\_  
(Document number of corporation (if known))

1. BluePoint Fort Lauderdale, Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. Illinois 3. 6/5/2003  
(Incorporated under laws of) (Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? December 15, 2003
5. BluePoint Hollywood, Inc.  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
6. If the amendment changes the period of duration, indicate new period of duration.  
\_\_\_\_\_  
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.  
\_\_\_\_\_  
(New jurisdiction)

  
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Roger Greenfield

(Typed or printed name)

12/17/2003

(Date)

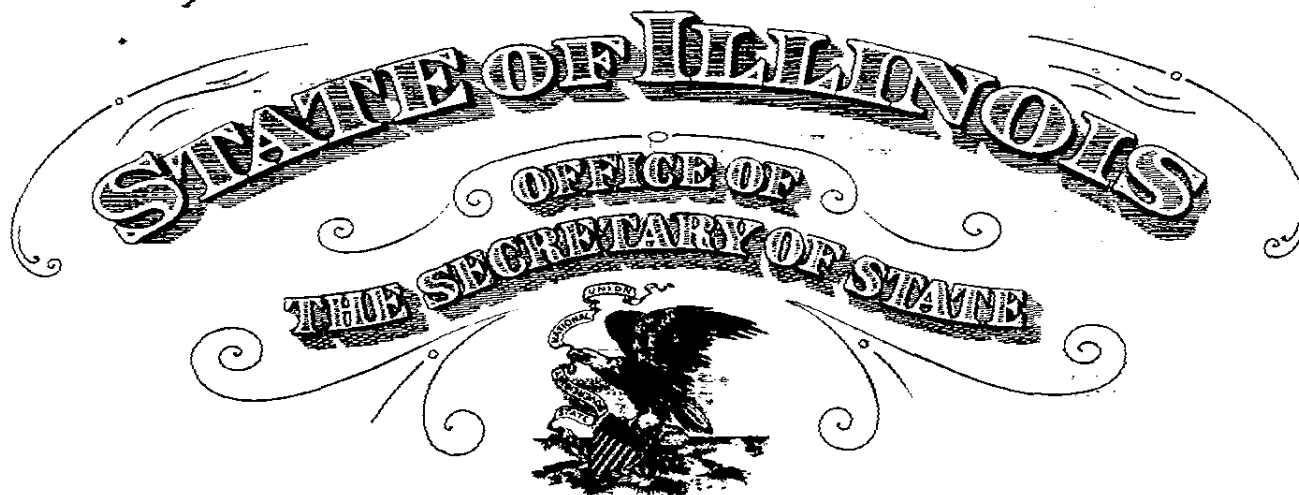
President

(Title)

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03 DEC 23 AM 9:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

File Number

6289-559-4



*To all to whom these Presents Shall Come, Greeting:*

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that*

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION WERE FILED IN THIS OFFICE DECEMBER 15, 2003 CHANGING NAME FROM BLUEPOINT FORT LAUDERDALE, INC. TO BLUEPOINT HOLLYWOOD, INC. \*\*\*\*\*



*In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this* 19TH  
*day of* DECEMBER A.D. 2003

*Jesse White*

SECRETARY OF STATE