

M28153

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

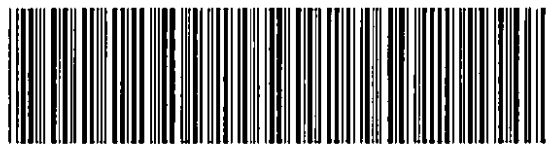
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

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Office Use Only



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2019 JUL 16 PM 3:23

FILED

C. GOLDEN

JUL 18 2019



115 N CALHOUN ST., STE. 4  
TALLAHASSEE, FL 32301  
P: 866.625.0838  
F: 866.625.0839  
COGENCYGLOBAL.COM

Account#: 120000000088

Date: 07/16/2019

Name: Merritt Walker

Reference #: 1103393

Entity Name: CASPIAN TRADING COMPANY

☐ Articles of Incorporation/Authorization to Transact Business

☒ Amendment

☐ Change of Agent

**FILE SECOND**

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☒ Other CERTIFIED COPY OF THE FILING EVIDENCE

Authorized Amount: \$43.75

Signature: *mw*



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

19 JUL 17 PM 4:38

July 17, 2019

COGENCY GLOBAL

SUBJECT: CASPIAN TRADING COMPANY  
Ref. Number: M28153

We have received your document for CASPIAN TRADING COMPANY and the authorization to debit your account in the amount of \$1108.75. However, the document has not been filed and is being returned for the following:

The name on the Reinstatement must match the document number. The fee to filed the reinstatement is \$1200. The Reinstatement has to be filed First and the Amendment needs to be filed Second.

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) 245-6050.

Claretha Golden  
Regulatory Specialist II

Letter Number: 219A00014474

Articles of Amendment  
to  
Articles of Incorporation  
of  
Caspian Trading Company

FILED

2019 JUL 16 PM 3:23

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

M28153

(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 Chain, 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)

1101 Brickell Avenue

South Tower 8th Floor

Miami, FL 33131

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1101 Brickell Avenue

South Tower 8th Floor

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:

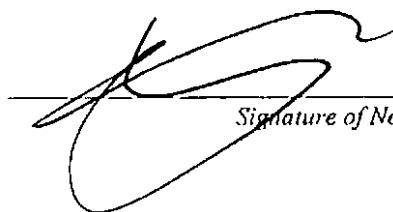
Name of New Registered Agent Corporation Service Company

(Florida street address)

New Registered Office Address: 1201 Hays Street, Tallahassee, Florida 32301  
(City) (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.



Robert O'Byrne  
Vice President

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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change      PT      John Doe

X Remove      V      Mike Jones

X Add      SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>X</u> Change	<u>P</u>	<u>Hamid Azarak</u>	<u>1101 Brickell Avenue</u>
<u>      </u> Add			<u>South Tower 8th Floor</u>
<u>      </u> Remove			<u>Miami, FL 33131</u>
2) <u>      </u> Change	<u>D</u>	<u>Hamid Azarak</u>	<u>1101 Brickell Avenue</u>
<u>X</u> Add			<u>South Tower 8th Floor</u>
<u>      </u> Remove			<u>Miami, FL 33131</u>
3) <u>      </u> Change			
<u>      </u> Add			
<u>      </u> Remove			
4) <u>      </u> Change			
<u>      </u> Add			
<u>      </u> Remove			
5) <u>      </u> Change			
<u>      </u> Add			
<u>      </u> Remove			
6) <u>      </u> Change			
<u>      </u> Add			
<u>      </u> Remove			

[illegible][illegible]

The date of each amendment(s) adoption: \_\_\_\_\_, if other than date this document was signed.

Effective date if applicable: Upon filing.  
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as document's effective date on the Department of State's records.

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 July 11, 2019

Signature [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)

Hamid Azarak

\_\_\_\_\_  
(Typed or printed name of person signing)

President and Director

\_\_\_\_\_  
(Title of person signing)