

Florida Department of State
Division of Corporations
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((H09000143109 3)))



H090001431093ABC

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TO:

Division of Corporations
Fax Number : (850)617-6380

From :

Account Name : HARRISON, SALE, MCCLOY & THOMPSON
Account Number : 076630000526
Phone : (850) 769-3434
Fax Number : (850) 769-6121

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 JUN 16 AM 10:10

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2009 JUN 16 AM 8:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. Q&A/AMND/RESTATE/CORRECT OR O/D RESIGN

SOMETHING BLUE INC.

Certificate of Status	0
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Page Count	05
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Amend

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Corporate Filing Menu

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JUN-15-2009 16:02

FROM-HARRISON, SALE, McCLOY & THOMPSON

+7686121

T-653 P.001/006 F-648



June 15, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SOMETHING BLUE INC.
2335-B STATE AVE.
PANAMA CITY, FL 32405

SUBJECT: SOMETHING BLUE INC.
REF: P00000111830

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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) 245-6892.

Tina Roberts
Regulatory Specialist II

FAX Attn. #: H09000143109
Letter Number: 509A00020173

P.O. BOX 6327 - Tallahassee, Florida 32314

JUN-15-2008 16:03

FROM-HARRISON, SALE, McCLOY & THOMPSON

+7666121

T-653 P.003/006 F-648

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Something Blue Inc.

DOCUMENT NUMBER: P00000111830

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

Please return all correspondence concerning this matter to the following:

Franklin R. Harrison

Name of Contact Person

Harrison, Sale, McCloy, Duncan & Jackson, Chtd.

Firm/ Company

Post Office Drawer 1579

Address

Panama City, Florida 32402

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Stephanie Slack

Name of Contact Person

at (850)

769-3434

Area Code & Daytime Telephone Number

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

☒ \$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

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**Articles of Amendment
to
Articles of Incorporation
of**

Something Blue Inc.

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

P00000111830

(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:

FILED
09 JUN 16 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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**)*

C. Enter new mailing address, if applicable:

*(Mailing address **MAY BE A POST OFFICE BOX**)*

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:

New Registered Office Address:

(Florida street address)

(City)

Florida

(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>
<u>D/P/T</u>	<u>Frances O. McKinney</u>	<u>3150 State Avenue</u> <u>Panama City, Florida 32405</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>D/P/T</u>	<u>Angela L. Spear</u>	<u>2335-B State Avenue</u> <u>Panama City, Florida 32405</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u> </u>	<u> </u>	<u> </u>	<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)

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)

The date of each amendment(s) adoption: 7-9-08

(date of adoption is required)

Effective date if applicable:

(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 6-12-09Signature Linda P. Golden

(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)

Linda P. Golden

(Typed or printed name of person signing)

Vice President

(Title of person signing)