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2005 APR -4 AM 8:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Amendment  
LFS  
4-5-05

**COVER LETTER**

**TO: Amendment Section  
Division of Corporations**

**NAME OF CORPORATION:** Blackwell Place Investments INC.

**DOCUMENT NUMBER:** H010000032523

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

Please return all correspondence concerning this matter to the following:

SARAH N. Smith  
(Name of Contact Person)

Blackwell Place Investments INC.  
(Firm/ Company)

4870 NW 55<sup>th</sup> Drive  
(Address)

COCONUT CREEK, FLORIDA 33073  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Sarah N. Smith at (954) 567-8007  
(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  
409 E. Gaines Street  
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

March 28, 2005

Sarah N. Smith  
% BLACKWELL PLACE INVESTMENTS, INC.  
4870 NW 55th Drive  
Coconut Creek, FL 33073

SUBJECT: BLACKWELL PLACE INVESTMENTS, INC.  
Ref. Number: P01000002880

We have received your document for BLACKWELL PLACE INVESTMENTS, INC.. However, the document has not been filed and is being returned for the following:

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson  
Document Specialist Supervisor

Letter Number: 205A00020944

Articles of Amendment  
to  
Articles of Incorporation  
of

Blackwell Place Investments, INC.  
(Name of corporation as currently filed with the Florida Dept. of State)

PO1000002880  
(Document number of corporation (if known))

FILED  
2005 APR -4 AM 8:36  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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):**

(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)**

HO10000032523 being amended transfer  
of 1,000 shares from Norman A. Levin  
to Sarah N. Smith President of  
Blackwell Place Investments Inc. Norman  
A. Levin is no longer with Blackwell  
Place Investments Inc. As President of  
Blackwell Place Investments Inc. I authorize  
transfer of 1000 shares to Sarah N. Smith  
President of Blackwell Place Investments Inc.

(Attach additional pages if necessary)  
Please Add Jack Wildman as Vice President of Blackwell Place Investments Inc.  
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)

EFSec  
3-21-2

(continued)

Sarah N. Smith  
President

The date of each amendment(s) adoption: 3-21-2005

Effective date if applicable: 3-21-2005  
(no more than 90 days after amendment file date)

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.

Signed this 21 day of March, 2005.

Signature

*Sarah N. Smith*

(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)

Sarah N. Smith

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**