

PO10000094836

Caribbean Blue, Inc.

Cover Sheet

TO: Department of State
FROM: Matthew J. Hewitt
DATE: 12/19/01
RE: Article 1 Amendment for Caribbean Blue, Inc.

Enclosed, please find Articles of Amendment to Articles of Incorporation of Caribbean Blue, Inc., as well as a money order for:

\$35.00 – Filing Fee
\$8.75 – Certificate of Status

Money Order Amount: \$43.75

FILED
02 JAN 15 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-12/21/01--01059--002
*****43.75 *****43.75

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4

n/c

T BROWN JAN 17 2002



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

January 3, 2002

CARIBBEAN BLUE, INC.
100 MODERANGE BLVD.
HOLLY HILL, FL 32117

SUBJECT: CARIBBEAN BLUE, INC.
Ref. Number: P01000094836

HERESA,
THANK
HELPER OVER
YOU FOR YOUR
THE PHONE!
Mach Hewitt
PH. (386) 405-7233

We have received your document for CARIBBEAN BLUE, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved. ✓

The name of the person signing the document must be typed or printed beneath or opposite the signature. ✓

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. ✓

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file. ✓

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 002A00000241

[Handwritten signature]

RECEIVED
02 JAN 15 AM 7:47
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 JAN 15 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CARIBBEAN BLUE, INC.

(present name)

P01000094836

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE 1 NAME :

THE NAME OF THE CORPORATION SHALL BE :

MATT HEWITT & ASSOCIATES, INC.

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: 12/20/01

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 10 day of JANUARY, 2002

Signature Matthew J. Hewitt, MATTHEW J. HEWITT, PRESIDENT
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

(Typed or printed name)

(Title)