

P01000102886

Florida Department of State
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COR AMND/RESTATE/CORRECT OR O/D RESIGN**BLUE BUILDERS COMPANY**

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407000 257/63

Articles of Amendment
to
Articles of Incorporation
of

Blue Builders Company

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

P01000102886

(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:

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)**

Amend:

ARTICLE VIII Board of Directors

The names and addresses of the Board of Directors is as

follows:

Victor Herrera - President

5948 W 18 Crt, Hialeah, FL 33012

Jorge Jimenez Vice President

1414 SE 34 Street, Cape Coral, FL 33904

Amend:

ARTICLE IX The number of shares of stock each Director owns

are: Victor Herrera 5 shares (50%)

Jorge Jimenez 5 shares (50%)

(Attach additional pages if necessary)

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)

(continued)

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The date of each amendment(s) adoption: October 18, 2007

Effective date if applicable: _____
(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.

Signature _____

(By a director, president or other officer - if a partner or officer have not been selected, by an incorporator - if in the hands of a notary, trustee, or other duly appointed fiduciary by that fiduciary)

Jorge Jimenez

(Typed or printed name of person signing)

President

(Title of person signing)

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