

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : JIM SIERRA & ASSOCIATES
Account Number : 110677000356
Phone : (305) 271-7310
Fax Number : (305) 271-4422

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 JUL -8 AM 9:51

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

BLUE SEA LAND, INC.

Certificate of Status	0
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Page Count	05
Estimated Charge	\$35.00

RECEIVED

2009 JUL -8 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature and date: 7-9-09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BLUE SEA LAND, INC.

DOCUMENT NUMBER: P01000114392

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

Please return all correspondence concerning this matter to the following:

EVALDO KOWALSKY

Name of Contact Person

BLUE SEA LAND INC

Firm/ Company

2751 NORTH PALM DRIVE # 403

Address

POMPANO BEACH, FL 33069

City/ State and Zip Code

sieratax@bellsouth.net

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

For further information concerning this matter, please call:

EVALDO KOWALSKY

Name of Contact Person

at (954)

301-1772

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

((H09000157694 3))

Articles of Amendment
to
Articles of Incorporation
of

BLUE SEA LAND, INC.

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

P01000114392

(Document Number of Corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

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)

BLUE SEA LAND INC.
2751 NORTH PALM DRIVE #403
POMPANO BEACH, FL 33069

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

BLUE SEA LAND INC.
2751 NORTH PALM DRIVE # 403
POMPANO BEACH, FL 33069

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: Evaldo Kowalsky

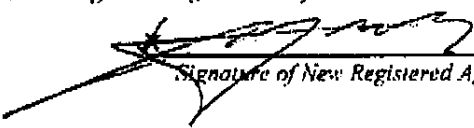
2751 NORTH PALM DRIVE # 403

New Registered Office Address: (Florida street address)

POMPANO BEACH, Florida 33069
(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.


Signature of New Registered Agent, if changing

The date of each amendment(s) adoption: 07/06/09

(date of adoption is required)

Effective date if applicable: 07/07/09

(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

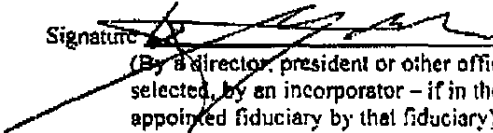
by _____"
(voting group)

☐ 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 JULY 6/2009

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)

EVALDO KOWALSKY

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)