P02000090846

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Arriend C.COULLIETTE MAY 1 3 2010

EXAMINER

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORP	PORATION: Blue L	Oder Marina, I	MC.
DOCUMENT NU	MBER: <u>P020000</u>	90846	
The enclosed Artic	les of Amendment and fee ar	re submitted for filing.	
Please return all co	rrespondence concerning this	s matter to the following:	
	SOTIC.	ISack_ ame of Contact Person	
	Vernis and	Bowling of Pla Firm/Company	Keys, P.A.
	87990 Oversea	Addréss	
,	Aslamorado, F	1ty/ State and Zip Code	
	Sblacka Florid E-mail address: (to be used	a - law. com d for future annual report notification)	
For further informa	ation concerning this matter,	please call;	
Jerry Ma Name	บท์เกล of Codact Person	at (<u>305</u>) <u>304-</u> Area Code & Daytime Tel	0709 Icphone Number
Enclosed is a chec	k for the following amount m	nade payable to the Florida Depar	tment of State:
\$35 Filing Fee	S43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing A Amendmen	· · · · · · · · · · · · · · · · · · ·	Street Address Amendment Section	

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

Blue Water Mar	ina, Inc.		
(Name of Corporation as curren	tly filed with the Florida	Dept. of State)	
P02000090846			
	er of Corporation (if know	vn)	
Pursuant to the provisions of section 607.1006, amendment(s) to its Articles of Incorporation:	Florida Statutes, this Florida	orida Profit Corporation ad	opts the following
A. If amending name, enter the new name of t	the corporation:		
			The new
name must be distinguishable and contain the abbreviation "Corp.," "Inc.," or Co.," or the aname must contain the word "chartered," "professions"	lesignation "Corp," "Inc,	" or "Co". A professional	ted" or the
B. Enter new principal office address, if appli-			<u>-</u> -
(Principal office address MUST BE A STREET	ADDRESS)		
;			产生 二
•		· · · · · · · · · · · · · · · · · · ·	5 5
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE)	<u>E BOX</u>)		AH 8:58
			*
D. If amending the registered agent and/or re-	aistored affice address in	Florida enter the name of	the
new registered agent and/or the new regist		Florida, enter the name of	<u>tiic</u>
Name of New Registered Agent:	 		
New Registered Office Address:	(Florida street a	ddress)	
•		Elovido	
· · · · · · · · · · · · · · · · · · ·	(City)	, Florida (Zip Code)	
	(31.))	(=,p ==,,)	
New Registered Agent's Signature, if changing I hereby accept the appointment as registered ag		nd accept the obligations of t	he position.
i 'a'		pr ooriganiono vy t	<u>r</u>
	CAL		
Sig	gnature 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)

Titi	<u>e</u>	Name :	•	Address	Type of Action
T		Jerry M	anning	230 Banyan Lane Tavernier, FL 33020	Add Remove
V	P	Jerry Ma	nning_	230 Banyan Lave Tavernier, FC 33070	☐ Add ☑ Remove
\int	>	Rose Marre I	Saragona	230 Banyan Lane Tovernier, PC 33070	☐ Add Remove
E. J	f amending	g or adding addition	nal Articles, enter c	hange(s) here:	
(attach addit	ional sheets, if neces	ssary). (Be specifi	<i>c)</i>	
		<u> </u>			
	1				
F.	If an amen	idment provides for	r an exchange, recla	assification, or cancellation of iss	ued shares,
	provisions	for implementing t	he amendment if n	ot contained in the amendment i	
	(if not a	applicable, indicate i	N/A)		
		** **			
	·				
					
		,			

The date of each amendment	t(s) adoption: May 5, 2010
•	tome of agondon is required t
Effective date if applicable:	May 5, 2010 (no mbre than 90 days after amendment file date)
	(no more than 90 days after amenament fite date)
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
The amendment(s) was/we by the shareholders was/w	ere adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	are approved by the shareholders through voting groups. The following statement and 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/we action was not required.	ere adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder
Dated	Pay 6, 2010
	a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court
	pointed fiduciary by that fiduciary)
	Terry Mauning (Typed or primed name of person signing)
k. Vi	
.,	President - fermer Vice President (Title of person signing)
	(THE OF PERSON SIGNING)