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*Amend*

*JB*

V SHEPARD DEC 12 2002

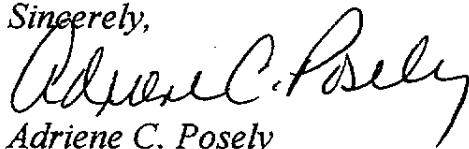
*December 2, 2002*

*Dear Mrs. Velma Shepard:*

*Please except my apology in error of the previous information. I used the wrong wording in specifying Mariano Palenzuela as Vice President he will just be working at my corporation can't be classifed as Vice President; please address according. Another check do to my error is enclosed to amend correction of \$43.75 for filing fee and certified copy.*

*Thank you again, for all your time and patience.*

*Sincerely,*



*Adriene C. Posely*

*Incorporator*

*Contact # 786-229-8117 please feel free to call if you need additional info.*

*P.S. HAPPY HOLIDAYS*

*Rec'd 12/9*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
02 DEC -9 PM 3: 39

\_\_\_\_\_  
Blue Rivers Realty Inc.

\_\_\_\_\_  
Adriene C. Posely

(present name)

\_\_\_\_\_  
P020000111652

(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)*

Amending Articles 8 deleting the Title Vice President from Mariano Palenzuela  
1619 NE 169th Street  
North Miami Beach, Florida

33162

**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:

N/A

**THIRD:** The date of each amendment's adoption: <sup>AP</sup> ~~December 2, 2002~~ November 22, 2002

**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 2 day of December, 2002.

Signature

Adriene C. Posely

(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)

Adriene C. Posely

(Typed or printed name)

Incorporator

(Title)