

PO2000111889

(Requestor's Name)

BLUECAVON
65799 Ave. N.

S. Pete, FL 33702

(City/State/Zip/Phone #)

☐ PICK-UP

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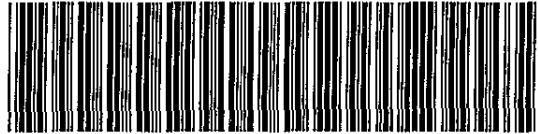
(Business Entity Name)

(Document Number)

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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 14, 2002

BLUE LAGOON COFFEE, INC.
ATTN: NIKOLAY IORDANOV VLASIK
657 99TH AVE NORTH #204
ST PETERSBURG, FL 33702

SUBJECT: BLUE LAGOON COFFEE, INC.
Ref. Number: P02000111889

We have received your document for BLUE LAGOON COFFEE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to our records the same individual is listed as registered agent. Please include this in your document for the spelling to be changed for the registered agent as well.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 602A00061718

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DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

02 NOV 21 AM 11:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BLUE LAGOON COFFEE, INC.
(present name)

P02000111889
(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)

Pls. Correct President and Incorporator
Name to show his LAST Name as
AND AS A REGISTERED AGENT TOO.
VLASIK

So it will read:

NIKOLAY VLASIK.

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: 10/28/02

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 10/28/02

Signature [Signature]
(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)

NIKOLAY JORDANOV VLASIK
(Typed or printed name)

PRESIDENT
(Title)