

P03000071511

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

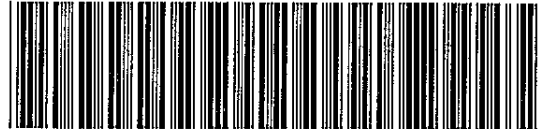
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500021353385

07/17/03--U1021--009 \*\*35.00

FILED  
2003 JUL 17 PM 1:05  
TALLAHASSEE, FLORIDA  
RECEIVED  
JUL 17 2003  
TALLAHASSEE, FLORIDA

A.C.  
C. Ouellette JUL 17 2003

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4<sup>TH</sup> FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. BLUE DESIGN GROUP, INC. P03000016375  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)



Walk in



Pick up time \_\_\_\_\_



Certified Copy



Mail out



Will wait



Photocopy



Certificate of Status

| NEW FILINGS                                | AMENDMENTS   |
|--|--|
| <input type="checkbox"/> Profit            | <input type="checkbox"/> Amendment                             |
| <input type="checkbox"/> NonProfit         | <input type="checkbox"/> Resignation of R.A., Officer/Director |
| <input type="checkbox"/> Limited Liability | <input type="checkbox"/> Change of Registered Agent            |
| <input type="checkbox"/> Domestication     | <input checked="" type="checkbox"/> Dissolution/Withdrawal     |
| <input type="checkbox"/> Other             | <input type="checkbox"/> Merger                                |

| OTHER FILINGS                             | REGISTRATION/<br>QUALIFICATION               |
|---|--|
| <input type="checkbox"/> Annual Report    | <input type="checkbox"/> Foreign             |
| <input type="checkbox"/> Fictitious Name  | <input type="checkbox"/> Limited Partnership |
| <input type="checkbox"/> Name Reservation | <input type="checkbox"/> Reinstatement       |
|   | <input type="checkbox"/> Trademark           |
|   | <input type="checkbox"/> Other               |

Examiner's Initials

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**BLU DESIGN GROUP, INC..**

FILED  
2003 JUL 17 PM 1:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

- FIRST:** The name of this corporation shall be changed to **EDUCE DESIGN STUDIO, INC..**
- SECOND:** The date of the adoption of this amendment is the 11 July 2003.
- THIRD:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- FOURTH:** This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 11 July 2003.

  
\_\_\_\_\_  
Liliana Murillo, Vice-President



**SPIEGEL & UTRERA, P.A.**  
L A W Y E R S

[www.amerilawyer.com](http://www.amerilawyer.com)

1840 CORAL WAY, 4<sup>TH</sup> FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700  
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

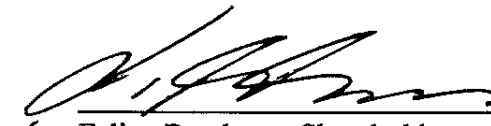
**WAIVER OF NOTICE OF SPECIAL MEETING OF SHAREHOLDERS**  
**OF**  
**BLUE DESIGN GROUP, INC..**

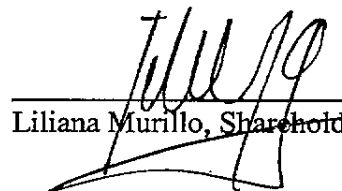
The undersigned being the shareholders of BLU DESIGN GROUP, INC.. do hereby agree and consent that the meeting of the shareholders be held on the date, time and place stated below for the purpose of changing the name of BLU DESIGN GROUP, INC.. to EDUCE DESIGN STUDIO, INC. and the transaction thereat of all such other business as may lawfully come before said meeting and hereby waive all notice of the meeting and any adjournment thereof.

Place of Meeting: 650 North Shore Drive, Miami Beach, FL 33141

Date of Meeting: 11 July 2003

Time of Meeting: 3:00 pm

  
\_\_\_\_\_  
Felipe Barahona, Shareholder

  
\_\_\_\_\_  
Liliana Murillo, Shareholder

Dated this 11 July 2003

**MINUTES OF SPECIAL MEETING OF SHAREHOLDERS**  
**OF**  
**BLU DESIGN GROUP, INC..**

The special meeting of shareholders was held at 650 North Shore Drive, Miami Beach, FL 33141, on this 11 July 2003, at 3:00 o'clock this pm.

The following were present:

L. Felipe Barahona  
Liliana Murillo

being all of the Shareholders of the corporation.

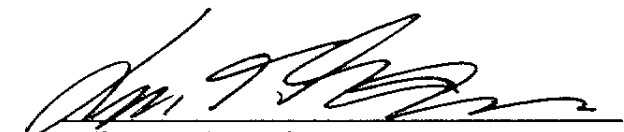
L. Felipe Barahona was nominated and elected temporary chairman and acted as such. L. Felipe Barahona was nominated and elected temporary secretary, and acted as such.

The secretary, then presented and read to the meeting a copy of the Articles of Amendment to Articles of Incorporation of BLU DESIGN GROUP, INC.. which would have the effect of changing the corporation name to EDUCE DESIGN STUDIO, INC. effective upon the filing of the Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Upon motion duly made, seconded and carried, said Articles of Amendment to Articles of Incorporation were adopted and the secretary was directed to append to these minutes a copy of the Articles of Amendment to Articles of Incorporation.

There being no further business before the meeting, on motion duly made, seconded and carried, the meeting was adjourned.

Dated this 11 July 2003

  
L. Felipe Barahona, Secretary

  
L. Felipe Barahona, Chairman