

P03000073699

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

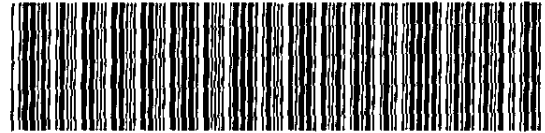
(Business Entity Name)

(Document Number)

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*Name  
Change  
Amend*

W05000006058

02/02/05--01023--019 \*\*43.75

FILED 10  
05 FEB 14 PM 12:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*DR  
2/12*

*X00789, 00524, 00672*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: JORGE ZEA P.A.

DOCUMENT NUMBER: P03000073699

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

Please return all correspondence concerning this matter to the following:

JORGE ZEA

(Name of Contact Person)

BLUE LIGHTHOUSE REALTY INC.

(Firm/ Company)

798 CRANDON BLVD SUITE 57

(Address)

KEY BISCAWAYNE FL 33149

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JORGE ZEA

(Name of Contact Person)

at ( 305 ) 361-1495

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$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  
409 E. Gaines Street  
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

February 4, 2005

Jorge Zea  
Blue Lighthouse Realty Inc.  
798 Crandon Blvd., Suite 57  
Key Biscayne, FL 33149

SUBJECT: JORGE ZEA, P.A.  
Ref. Number: P03000073699

We have received your document for JORGE ZEA, P.A. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

\* Please have Jorge Zea sign as officer in the space provided.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey  
Document Specialist

Letter Number: 805A00008236

\* Sorry for my

mistake

Attached signed

Document as requested

Thanks  
*Jorge Zea*

RECEIVED  
05 FEB 14 AM 8:23  
DIVISION OF CORPORATIONS

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
05 FEB 14 PM 12: 23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JORGE ZEA, P.A.

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

P03000073699

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

BLUE LIGHTHOUSE REALTY INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE I: Article I is hereby amended to read as follows:

" The name of the corporation is BLUE LIGHTHOUSE REALTY, INC."

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

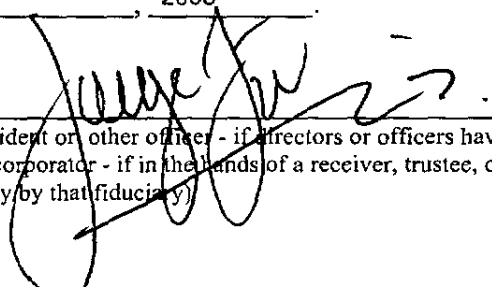
The date of each amendment(s) adoption: 1/29/2005

Effective date if applicable: 1/29/2005  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved 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.

Signed this 29TH day of JANUARY, 2005.

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)

JORGE ZEA  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

**FILING FEE: \$35**