

P03000100090

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : LEGALZOOM
Account Number : I20010000062
Phone : (323) 962-8600
Fax Number : (323) 962-8300

RECEIVED

05 FEB 25 AM 8:07

DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 FEB 25 PM 2:58

BASIC AMENDMENT

BLUE STAR CHOPPERS INC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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Amendment
02/25/05 DC

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February 24, 2005

Amendments Division
Division of Corporations
PO Box 6327
Tallahassee, FL 32314


RE: Filing Articles of Amendment
Blue Star Choppers Inc.
P03000100090

Dear Sir or Madam:

Attached for filing please find the Articles of Amendment of the above-referenced corporation. Please process this application as quickly as possible and return the confirmation letter via fax at 323-962-8300.

If you have any questions, please call me at (323) 962-8600 x241 Thank you for your help in this matter.

Sincerely,



Cindy Ly
LegalZoom.com

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Blue Star Choppers Inc

DOCUMENT NUMBER: P03000100090

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

Please return all correspondence concerning this matter to the following:

Cindy Ly

(Name of Person)

Legalzoom.com, Inc.

(Name of Firm/ Company)

7083 Hollywood Blvd., Suite 180

(Address)

Los Angeles

CA

90028

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Cindy Ly

(Name of Person)

at (323) 962-8600 x 241

(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

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Articles of Amendment
to
Articles of Incorporation
of

Blue Star Choppers Inc

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

P03000100090

(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):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

Article II: The principal place of business address: 4889 NW 53rd Circle, Coconut Creek, FL 33073

The mailing address of the corporation is: 4889 NW 53rd Circle, Coconut Creek, FL 33073

Article VII: The following initial officer/director is removed from the corporation:

Title: Pres

Scott Sheaffer, 1844 North Nob Hill Rd. #166, Plantation, FL 33322 IS

Article VII: The initial officer/directors of the corporation are:

Title: DIR

Title: TREAS

Patrick Kelley

Pamela Kelley

4889 NW 53rd Circle, Coconut Creek, FL 33073 4889 NW 53rd Circle, Coconut Creek, FL 33073

(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)

(continued)

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The date of each amendment(s) adoption: 2/2/05

Effective date if applicable: _____
(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 24 day of February, 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)

Aaron Jura

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

FILING FEE: \$35