

P03000124359

Amy Pesetto

(Requestor's Name)

Coleman, Yovanovitch, Krastev, P. A.

(Address)

4001 Tamiami Trail N. Ste 300

(Address)

Naples, FL 34103

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TBrown 1-19-12

COLEMAN, YOVANOVICH & KOESTER, P.A.
ATTORNEYS AT LAW

Kevin G. Coleman
Richard D. Yovanovich
Edmond E. Koester
William M. Burke
Gregory L. Urbancic
Matthew L. Grabinski

NORTHERN TRUST BANK BUILDING
4001 TAMiami TRAIL NORTH
SUITE 300
NAPLES, FLORIDA 34103
239-435-3535
239-435-1218 FACSIMILE
www.cyklawfirm.com

Linda C. Brinkman
Craig D. Grider
Matthew M. Jackson
Jeffrey J. Beihoff
Harold J. Webre
Caroline M. Magliolo
Charles A. B. Thomson
David Kerem

Writer's Email:
cthompson@cyklawfirm.com

Of Counsel:
Kenneth R. Johnson

December 28, 2011

Via Overnight Delivery

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301
850.245.6050 Phone

**Re: Articles of Amendment to Articles Incorporation for
Blue Chip Strategy Group, Inc.**

Dear Sir or Madame:

Please find enclosed Articles of Incorporation for the above-referenced corporation, in addition to our client's check in the amount of \$35.00 in payment of the filing fee.

All further correspondence for this matter should be sent to the attention of Craig D. Grider, Esq., at the above address.

Please contact me with any questions or comments in regard to this matter.

Sincerely,



Charles Thomson

Enclosure(s)

cc: Client (via email w/out encl.)

COLEMAN, YOVANOVICH & KOESTER, P.A.
ATTORNEYS AT LAW

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David Kerem

Writer's Email:
cthompson@cyklawfirm.com

Of Counsel:
Kenneth R. Johnson

January 13, 2011

Via Overnight Delivery

Amendment Section
Attn: Teresa Brown
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301
850.245.6050 Phone

**Re: Articles of Amendment to Articles Incorporation for
Blue Chip Strategy Group, Inc.**

Dear Ms. Brown:

Pursuant to your Letter Number 612A00000138, dated January 4, 2012, please find enclosed the Articles of Incorporation for the above-referenced corporation.

All further correspondence for this matter should be sent to the attention of Charles Thomson, Esq., at the above address. Please contact me with any questions or comments in regard to this matter. Thank you.

Sincerely,


Charles Thomson

Enclosure(s)

cc: Client (via email w/out encl.)

RECEIVED

12 JAN 18 AM 11:45

TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 4, 2012

CHARLES THOMSON
COLEMAN, YOVANOVOCH & KOESTER, P.A.
4001 TAMiami TRAIL NORTH STE 300
NAPLES, FL 34103

SUBJECT: BLUE CHIP STRATEGY GROUP, INC.
Ref. Number: P03000124359

We have received your document for BLUE CHIP STRATEGY GROUP, 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):

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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) 245-6925.

Teresa Brown

Regulatory Specialist II

Letter Number: 612A00000138

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
BLUE CHIP STRATEGY GROUP, INC.**

FILED
2012 JAN 18 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Blue Chip Strategy Group, Inc., a Florida corporation ("Corporation"), organized and existing under the laws of the State of Florida, and pursuant to the provisions of §607.1006, Florida Statutes, hereby amends the Articles of Incorporation as follows:

ARTICLE V

The name and Florida street address of the registered agent is:

Coleman, Yovanovich & Koester, P.A.
4001 Tamiami Trail North, Suite 300
Naples, Florida 34103 US

ARTICLE VII

The officers of the corporation are:

PRESIDENT:	Scott B. Relf
VICE PRESIDENT:	Renee Relf
SECRETARY	Renee Relf
TREASURER	Renee Relf

This Amendment was approved and adopted by the Board of Directors of the Corporation without shareholder action on December 9, 2011, and shareholder action was not required.

IN ALL OTHER RESPECTS, the Articles of Incorporation shall remain as they were prior to the filing of this Amendment.

Dated this 6th day of January, 2012.


Scott B. Relf, President

Acceptance by Registered Agent

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, the undersigned, by and on behalf of Coleman, Yovanovich & Koester, P.A., hereby accepts the appointment as registered agent and agrees to act in this capacity and is familiar with obligations of the position.

Registered Agent Signature:

Coleman, Yovanovich & Koester, P.A.,

By: _____

Craig D. Grider, Esq.

