## P03000149478

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Amend 1,25.05



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## **COVER LETTER**

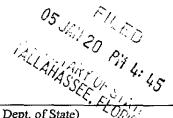
**TO:** Amendment Section Division of Corporations



DIL	DADK INC	POS .
NAME OF CORPORATION: BLU	PARK, INC.	
DOCUMENT NUMBER: P030001	9478	
The enclosed Articles of Amendmen	and fee are submitted for filing.	
Please return all correspondence con	erning this matter to the following:	
	MARK KING	
	(Name of Contact Person)	
	AX ADVISORS, INC.	
	(Firm/ Company)	
53	3 N. FEDERAL HIGHWAY SUITE 207	
	(Address)	
	ORT LAUDERDALE, FL 33308	
	(City/ State/ and Zip Code)	
For further information concerning the	s matter, please call:	
MARK KING	at ( 954 ) 351-7776	
(Name of Contact Person)	(Area Code & Daytime Telephone Number)	)
Enclosed is a check for the following	mount:	
■ \$35 Filing Fee		of Status opy Copy
Mailing Address  Amendment Section  Division of Corporation	Street Address Amendment Section  Division of Corporations	

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

## Articles of Amendment to



Articles of Incorporation
of  BLUSPARK, INC.
BLUSPARK, INC.
(Name of corporation as currently filed with the Florida Dept. of State)
P03000149478
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> 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.") (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 II
OLD PRINCIPAL PLACE OF BUSINESS - 2761 NE 14 STREET FORT LAUDERDALE, FL 33304
NEW PRINCIPAL PLACE OF BUSINESS - 5353 N. FEDERAL HWY STE 207 FT LAUD, FL 33308
OLD MAILING ADDRESS - 2761 NE 14 STREET FORT LAUDERDALE, FL 33304
OLD WINGLING NODINEGO 2701 NE 14 OTNEET 1 ON ENODENDALE, 1 E 00004
NEW MAILING ADDRESS - 5353 N. FEDERAL HWY STE 207 FT LAUDERDALE, FL 33308
(Also see Attached)

(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)

ARTICLE VII
INITIAL OFFICERS AND DIRECTORS ARE:
PRESIDENT STEVEN HECKER 2761 NE 14 STREET FT LAUDERDALE, FL 33304
NEW OFFICERS AND DIRECTORS ARE:
PRESIDENT CHERIE HECKER 5353 N. FEDERAL HWY SUITE 207 FT LAUDERDALE, FL 33308
TREASURER STEVEN HECKER 5353 N. FEDERAL HWY STE 207 FT LAUDERDALE, FL 33308

The date of each amendment(s) adoption:JANUARY 15, 2005
Effective date if applicable: JANUARY 15, 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 fo 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 an shareholder action was not required.
Signed this 15 day of JANUARY , 2005 .
Signature Chair Halin
(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)
CHERIE HECKER
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)

FILING FEE: \$35