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**BASIC AMENDMENT**

**BLU AT 5 POINTS, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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DIVISION OF CORPORATIONS

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January 12, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

BLU AT 5 POINTS, INC.  
3334 BRAHMA COURT  
JACKSONVILLE, FL 32226

SUBJECT: BLU AT 5 POINTS, INC.  
REF: P04000037348

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You can only have one registered agent for this corporation. Please decide which person you would like and refax for filing.

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If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith  
Document Specialist

FAX Aud. #: H05000223482  
Letter Number: 107A00002878

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**BLU AT 5 POINTS, INC.  
DOC # P04000037348**

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation filed in Tallahassee on February 23, 2004 and its Articles of Amendment to Articles of Incorporation filed in Tallahassee on October 13, 2004:

**AMENDMENTS ADOPTED**

**ARTICLE IV is amended to read:**

"The corporation is authorized to issue 100 total shares of common stock, with a par value of \$1.00 each. Fifty (50) shares shall be issued to Norma Hawarah, 820 Post Street, Jacksonville, Florida 32204, and fifty (50) shares shall be issued to Sibyl P. Rainer, 820 Post Street, Jacksonville, Florida 32204."

**ARTICLE V is amended to read:**

"This corporation shall have four directors. The number of directors may be either increased or decreased from time to time by the Bylaws, but shall never be less than one. The names, titles and addresses of the directors of this corporation shall be:

Sibyl P. Rainer, CEO and Secretary  
1666 Lane Ave. S.  
Jacksonville, Florida 32210

Norma Hawarah, President  
820 Post Street  
Jacksonville, Florida 32204

Jayne Hawarah, Vice President  
2989 Downing Street, Apt. #3  
Jacksonville, Florida 32205

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John R. Evans, Jr., Vice President  
1212 Talbot Avenue  
Jacksonville, Florida 32205"

ARTICLE VI is amended to read:

"This corporation shall have ~~one~~<sup>808</sup> registered agents. ~~The number of registered agents may be either increased or decreased from time to time by the Bylaws, but shall never be less than one.~~ The names, titles and addresses of the registered agents of this corporation shall be:

~~Jayne Hawarah, Vice President  
2989 Downing Street, Apt. #3  
Jacksonville, Florida 32205~~

John R. Evans, Jr., Vice President  
1212 Talbot Avenue  
Jacksonville, Florida 32205"

ADOPTION OF AMENDMENTS: These Amendments were adopted on September 20<sup>th</sup>, 2005 by the Board of Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment this 20<sup>th</sup> day of September, 2005.

Blu at 5 Points, Inc.



Norma Hawarah  
President

STATE OF: FLORIDA  
COUNTY OF: ST. JOHNS

The foregoing instrument was acknowledged before me this 20<sup>th</sup> day of September, 2005 by Norma Hawarah, as President of Blu at 5 Points, Inc., who is ☒ personally known to me or ☐ who has produced \_\_\_\_\_ as identification.



Stephanie Burch  
Commission # DD424424  
Expires May 1, 2009  
Bonded Troy Feltz - Insurance, Inc. 000-325-7018

  
STEPHANIE BURCH Notary Public

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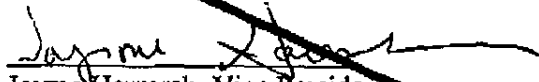
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**ACCEPTANCE OF REGISTERED AGENT**

HAVING BEEN NAMED to accept service of process for Blu at 5 Points, Inc. at the place designated in the Articles of Amendment to the Articles of Incorporation, I hereby agree to act in this capacity and agree to comply with the provisions of all statutes relating to the property in complete performance of my duties.

Dated this 20<sup>th</sup> day of September, 2005.

Blu at 5 Points, Inc.

  
Jayme Hawarah, Vice President

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HAVING BEEN NAMED to accept service of process for Blu at 5 Points, Inc. at the place designated in the Articles of Amendment to the Articles of Incorporation, I hereby agree to act in this capacity and agree to comply with the provisions of all statutes relating to the property in complete performance of my duties.

Dated this 20<sup>th</sup> day of September, 2005.

Blu at 5 Points, Inc.

  
John R. Evans, Jr., Vice President

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