

PO4000037348

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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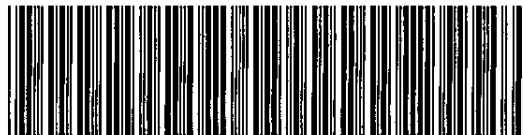
(Business Entity Name)

(Document Number)

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FILED

07 MAY 23 PM 1:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amended on
5-25-07*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Blū AT 5 Points, Inc.

DOCUMENT NUMBER: PO 40000 31348

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

Please return all correspondence concerning this matter to the following:

Sibyl Rainer
(Name of Contact Person)

Blū AT 5 Points, Inc.
(Firm/ Company)

820 Post Street
(Address)

Jacksonville, Florida, 32204
(City/ State and Zip Code)

For further information concerning this matter, please call:

Sibyl Rainer at (904) 781-2926
(Name of Contact Person) (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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

BLU AT 5 POINTS, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

PO 4000037348
(Document number of corporation (if known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.")
(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 mailing address Sibyl Rainer
Blu at 5 Points, Inc.
820 Post Street
Jacksonville, FL 32204

Article V Treasurers Sibyl Rainer

Article V Secretary Sylvia Nelson

Article V Delete Norma Hawarah

Sage Hawarah

(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)

Article IV 50' additional shares assigned to Sibyl Rainer

By: Norma Hawarah - Sibyl Rainer issued all

100 shares - see attached page

(continued)

Attached Page

RESIGNATION

Article 11

I, **NORMA HAWARAH**, do hereby resign as an employee, a director, an officer and agent of **BLU AT 5 POINTS, INC.** effective this 16th day of April, 2007.

Norma Hawarah
NORMA HAWARAH

RESIGNATION

Article 11

I, **JEREMY PHILLIPS**, do hereby resign as an employee, a director, an officer and agent of **BLU AT 5 POINTS, INC.** effective this 14th day of April, 2007.

Jeremy Phillips
JEREMY PHILLIPS

RESIGNATION

Article 11

I, **JAMIE HAWARAH**, do hereby resign as an employee, a director, an officer and agent of **BLU AT 5 POINTS, INC.** effective this 16 day of April, 2007.

Jamie Hawarah
JAMIE HAWARAH

IRREVOCABLE STOCK POWER

Article 11

FOR VALUE RECEIVED, I, **NORMA HAWARAH**, hereby sell, assign and transfer unto **SIBYL RAINER**, fifty (50) shares of the capital stock of **BLU AT 5 POINTS, INC.** standing in my name on the books of said Corporation, herewith and do hereby irrevocably constitute and appoint the Secretary of the Corporation as the attorney to transfer said stock on the books of the within named company with full power of substitution in the premises.

Dated: April 16th 2007

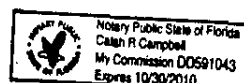
Signed, Sealed and Delivered

in the Presence of:

Calish R Campbell

Norma Hawarah
NORMA HAWARAH

[Signature]



The date of each amendment(s) adoption: April 16th, 2007

Effective date if applicable: April 16th, 2007
(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.

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)

Sibyl Rainer
(Typed or printed name of person signing)

President, director,
(Title of person signing)

FILING FEE: \$35