

P040000037348

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

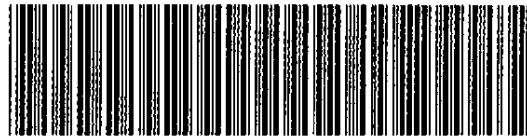
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Amend

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 APR 20 PM 3:41

FILED

th 4-22-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Blu at 5 Points, Inc.

DOCUMENT NUMBER: PO 40000 37 348

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John R Evans, Jr.
(Name of Contact Person)
Blu at 5 Points, Inc
820 Post St
(Firm/Company)
JACKSONVILLE, FL
(Address)

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

For further information concerning this matter, please call:

John R Evans, Jr at (904) 353-4411
(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)

PO4000037348

(Document number of corporation, if known)

Pursuant to the provision of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopt the following amendment(s) to its Articles of Incorporation:

NEW CORPORATION 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 IV	100 shares of Corporate shares issued to
	John R. Evans, Jr.

ARTICLE V	President, Director	John R. Evans, Jr.
	Vice President	Sibyl Rainer
	Treasurer	John R. Evans, Jr.

(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)

N/A

(continued)

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
CEO, President, Treasurer	Sibyl Rainer	1666 Lane Ave. So. Jacksonville, FL 32210	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
CEO, President, Treasurer	John R. Evans, Jr.	1212 Tibot Ave Jacksonville, FL 32204	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Vice President/D	Sibyl Rainer	1666 Lane Ave. So. Jacksonville, FL 32210	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

Chg Act

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an 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)

SIBYL RAINER TRANSFERRED ALL 100 SHARES, January 7, 2011,
OF THE CORPORATION TO JOHN R. EVANS, JR.
TOTAL 100 SHARES

The date of each amendment(s) adoption: January 7, 2011

Effective date if applicable: January 7, 2011
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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):

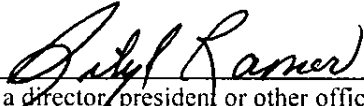
"The number of votes cast for the amendment(s) was/were sufficient for approval

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.

Dated April 15, 2011

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)

Vice President
(Title of person signing)