

P04000047312

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

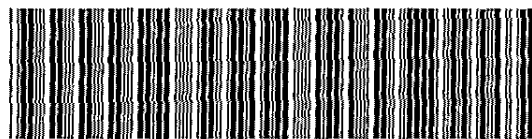
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/15/04--01039--002 **35.00

*Amend
T. Lewis*

FILED
04 JUN 15 04:10:43
FBI - NEW YORK

BlueWater Business Ventures, Inc
PO BOX 211029
West Palm Beach, FL 33421
772-781-2116

To: Florida Corporations

Re: Amendment to Articles of Incorporation

06/10/2004

To Whom it May Concern:

Along with this cover letter is an Amendment form to amend the Articles of Incorporation for BlueWater Business Ventures Inc.

We have four amendments necessary:

- 1) Changing the principal and mailing address**
- 2) Adding a new person on as officer and director and a new title**
- 3) Changing the amount of authorized shares**
- 4) Reissuing the shares of the corporation**

If you have any questions, please contact me as follows:

Brian Rudolph @ 817-793-8266

Sincerely,

Brian Rudolph
President

A handwritten signature in black ink, appearing to read 'BRD', followed by a long horizontal line extending to the right.

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ADDING OFFICER/DIRECTOR / CHANGE OFFICE ADDRESS / REISSUE SHARES

DOCUMENT NUMBER: P04000047312

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

Please return all correspondence concerning this matter to the following:

BRIAN RUDOLPH

(Name of Person)

BLUEWATER BUSINESS VENTURES INC

(Name of Firm/ Company)

PO BOX 211029

(Address)

WEST PALM BEACH, FL 33421

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

BRIAN RUDOLPH

(Name of Person)

at (772) 781-2116

(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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

BLUEWATER BUSINESS VENTURES, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000047312

(Document number of corporation (if known))

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.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

(1) ARTICLE VII

ADDING THE FOLLOWING PERSON AS OFFICER, DIRECTOR AND TITLE OF VICE PRESIDENT:

MICHAEL WONG, VICE PRESIDENT, BLUEWATER BUSINESS VENTURES INC

ADDRESS FOR MICHAEL WONG: 2139 BELLCREST COURT, ROYAL PALM BEACH, FL 33411

(2) ARTICLE II

CHANGING PRINCIPAL OFFICE ADDRESS & MAILING ADDRESS:

FROM (OLD): 13090 WEST STATE RD 84, DAVIE, FL 33325

TO (NEW): PO BOX 211029, WEST PALM BEACH, FL 33421

(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)

(3) ARTICLE IV

CHANGE THE NUMBER OF AUTHORIZED SHARES TO BE ISSUED FROM 100 TO 200

REISSUE THE 200 SHARES AS FOLLOWS: BRIAN RUDOLPH 100 / MICHAEL WONG 100

(continued)

FILED
04 JUN 15 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: JUNE 10, 2004

Effective date if applicable: JUNE 10, 2004

(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

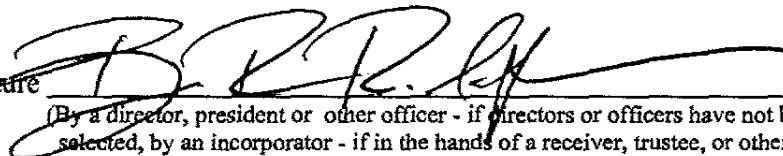
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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.

Signed this 10 day of JUNE, 2004

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)

BRIAN R. RUDOLPH

(Typed or printed name of person signing)

PRESIDENT, BLUEWATER BUSINESS VENTURES INC

(Title of person signing)

FILING FEE: \$35