

PD50000017443

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

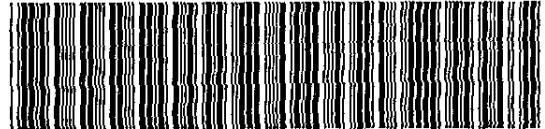
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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08/05/05--01015--001 \*\*35.00

FILED  
05 AUG -9 PM 3:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Rs 8/10/05  
Amend

110 8/9-

**COCO BLU, INC.**  
**2300 Palm Beach Lakes Boulevard**  
**Suite 305A**  
**West Palm Beach, FL 33409**

Telephone: (561) 686-3606

Telefax: (561) 686-4645

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August 8, 2005

AMENDMENT SECTION  
Division of Corporation  
ATTN: PAM SMITH  
409 East Gaines Street  
Tallahassee, FL 32399

RE: **Articles of Amendment**  
**COCO BLU, INC.**

Dear Ms. Smith:

Enclosed please find the executed Articles of Amendment for Coco Blu, Inc. The filing fee in the amount of \$35.00 has been forwarded to you through a previous correspondence.

Should you have any further questions, please do not hesitate to contact me.

Thank you.

Sincerely,

  
Patricia L. Boychuk-Berardinelli

RECEIVED  
05 AUG -9 AM 8:00  
DIVISION OF CORPORATION

Articles of Amendment  
to  
Articles of Incorporation  
of

COCO BLU, INC.

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

**FILED**  
05 AUG -9 PM 3:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P05000017443

(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):**

N/A

(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)**

1) Director/Shareholder, Donald Covino, hereby resigns as President and relinquishes

all shares to the corporation. Address: 2300 Palm Beach Lakes Blvd., W. Palm Beach, FL 33409.

2) Director/Shareholder, Brett Berardinelli, hereby resigns as Vice President and relinquishes

all shares to the corporation. Address: 2300 Palm Beach Lake Blvd., W. Palm Beach, FL 33409.

3) Patricia Boychuk-Berardinelli is hereby elected to serve as the Director/Shareholder in the

capacity as the Corporation President and shareholder, replacing the existing slate.

Address: 2300 Palm Beach Lakes Blvd., W. Palm Beach, FL 33409.

(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)

The date of each amendment(s) adoption: 08/08/2005

Effective date if applicable: 08/08/2005  
(no more than 90 days after amendment file date)

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

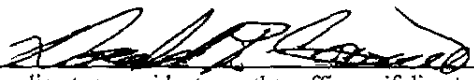
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 8th day of August, 2005.

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)

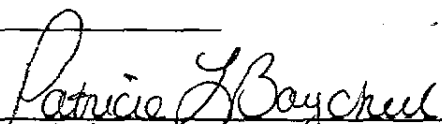
DONALD P. COVINO

(Typed or printed name of person signing)

President  
(Title of person signing)

  
Brett Berardinelli

Vice President

  
Patricia L. Boychuk-Berardinelli

FILING FEE: \$35