

Florida Department of State
Division of Corporations
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To: Division of Corporations
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
BLUE MARITIME, INC.

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 TALLAHASSEE, FLORIDA

STATE OF FLORIDA
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 SECRETARIAT OF STATE
 TALLAHASSEE, FLORIDA

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④

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Blue Maritime, Inc.

DOCUMENT NUMBER: P05000029531

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

Please return all correspondence concerning this matter to the following:

Lynne S. K. Ventry, Esq.
Name of Contact Person

Lynne S. K. Ventry, P.A.
Firm/ Company

955-N Northwest 17th Ave.
Address

Delray Beach, FL 33445
City/ State and Zip Code

L.S.K.V@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lynne S. K. Ventry

Name of Contact Person at (561) 279-2200
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & ☐ \$43.75 Filing Fee & ☐ \$52.50 Filing Fee
Certificate of Status Certified Copy Certificate of Status
(Additional copy is Certified Copy enclosed) (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

Blue Maritime, Inc.

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

PO5000029531

(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:

A. If amending name, enter the new name of the corporation:

710 Partners, Inc.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

253 Esplanade Way

Palm Beach, FL 33480

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

253 Esplanade Way

Palm Beach, FL 33480

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

Lynne S. K. Ventry, Esq.

955-N Northwest 17th Ave.

(Florida street address)

New Registered Office Address:

Delray Beach, Florida 33443

(City)

(Zip Code)

New Registered Agent's Signature. If changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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TALLAHASSEE, FLORIDA

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add. Example:

☒ Change PT John Doe

☐ Remove V Mike Jones

☐ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>D</u>	<u>Peter Pulitzer</u>	<u>1512 N. Lakeside Dr.</u>
<input type="checkbox"/> Add			<u>Lake Worth, FL 33460</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>P, D</u>	<u>Kevin M. McCluskey</u>	<u>253 Esplanade Way</u>
<input type="checkbox"/> Add			<u>Palm Beach, FL 33480</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>P, D</u>	<u>Robert P. Leidy, Jr.</u>	<u>162 Palmetto Lane</u>
<input type="checkbox"/> Add			<u>West Palm Beach, FL 33450</u>
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>P, D</u>	<u>Peter McKim Pulitzer</u>	<u>PO Box 29</u>
<input type="checkbox"/> Add			<u>Manzanita, OR 97130</u>
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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

Article III: Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred fifty (150) shares having no par value.

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)

N/A

The date of each amendment(s) adoption: February 24, 2015, if other than the date this document was signed.

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

X 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 4/13/15

Signature [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)

Kevin M. McCluskey

(Typed or printed name of person signing)

Director and Co-President

(Title of person signing)