

P05000105783

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

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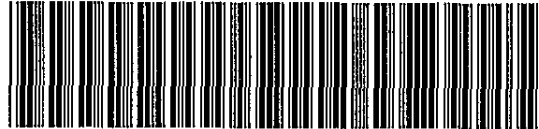
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/05/05--01003--014 **35.00

FILED

05 AUG -5 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

05 AUG -5 AM 10:31
DIVISION OF CORPORATION

*OK
8/5/05*

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: BLUE WATER REMODELING, INC.

DOCUMENT NUMBER: PO 5000105783

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

Please return all correspondence concerning this matter to the following:

JASON BERNARD

(Name of Contact Person)

(ABOVE)

(Firm/ Company)

P23 PLANTATION WAY

(Address)

CALLAWAY, FL 32404

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

MITCH RICH

(Name of Contact Person)

at (850) 252 4405

(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

FILED

05 AUG -5 AM 10:36

BLUE WATER REMODELING

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PO 5000105783

(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)**

Amend to Add Officers.
V1 OFFICERS

JASON BERNARD, PRESIDENT

MITCH RICH, VICE PRESIDENT

KYLE RICH, SEC./TREAS

ADDRESS FOR ABOVE OFFICERS:

923 PLANTATION WAY

CALLOWAY, FL 32404

(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: 07/04/05

Effective date if applicable: SAME
(no more than 90 days after amendment file date)

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

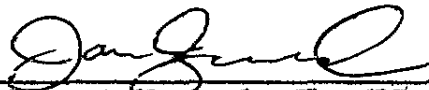
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each 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 -
MAJORITY SHARE HOLDERS"
(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 4th 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)

JASON BERNARD

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35