

POL0000081820

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

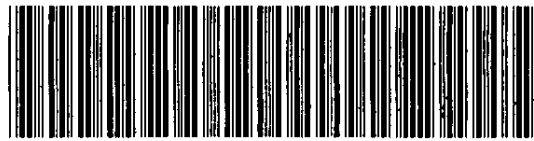
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/28/08--01014--016 **35.00

PH. REG.
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 AUG 13 AM 9:00

Amend
@ 8/15/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BLUE SHORES REALTY CORP.

DOCUMENT NUMBER: P06000081820

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

Please return all correspondence concerning this matter to the following:

MARINA GAILLO
(Name of Contact Person)

BLUE SHORES REALTY CORP
(Firm/ Company)

5707 MELALEUCA DR
(Address)

TAMARAC FL 33319
(City/ State and Zip Code)

For further information concerning this matter, please call:

MARINA GAILLO at (954) 731-6877
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|----------------------------------------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> \$35 Filing Fee
<i>Sent 7/18/08</i> | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 31, 2008

MARINA GALLO
BLUE SHORES REALTY, CORP.
WILTON PLAZA - 1881 NE 26 ST - STE. 212
FT. LAUDERDALE, FL 33305

SUBJECT: BLUE SHORES REALTY, CORP.
Ref. Number: P06000081820

We have received your document for BLUE SHORES REALTY, CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

It appears you wish to change the principal address of the corporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 008A00044047

RECEIVED
2008 AUG 13 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

BLUE SHORES REALTY CORP

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

PO6000081820

(Document number of corporation (if known))

FILED
DIVISION OF CORPORATIONS
08 AUG 13 AM 9:00

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)

ARTICLE II

THE PRINCIPAL PLACE OF BUSINESS ADDRESS:
will be:

THE WILTON PLAZA SUITE 212

1881 NE 26 STREET

FT LAUDERDALE, FL 33305

THE MAILING ADDRESS REMAIN THE SAME

5707 MELALEUCA DR

TAMARAC, FL 33319

(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: 06/14/2006


Effective date if applicable: 07/22/08
(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.

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)

MARINA GALLO
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35