

P06000095427

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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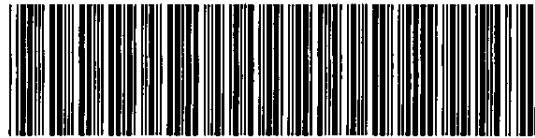
(Business Entity Name)

(Document Number)

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APPROVED
AND
FILED

07 JUN 18 AM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

C. G. Gulletta JUN 20 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BLUE HARBOR DEVELOPMENT, INC.
(Name of Corporation)

DOCUMENT NUMBER: PO60000095427

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MICHAEL O'CONNOR
(Name of Contact Person)

BLUE HARBOR DEVELOPMENT, INC.
(Firm/Company)

2601 E. MICHIGAN ST.
(Address)

ORLANDO, FL 32806
(City/State and Zip Code)

For further information concerning this matter, please call:

MICHAEL O'CONNOR at (407) 228-6448
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

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

June 11, 2007

MICHAEL O'CONNOR
BLUE HARBOR DEVELOPMENT, INC.
2601 E. MICHIGAN ST
ORLANDO, FL 32806

SUBJECT: BLUE HARBOR DEVELOPMENT, INC.
Ref. Number: P06000095427

We have received your document for BLUE HARBOR DEVELOPMENT, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You cannot change officers/directors with the change of registered agent form. You will need to file articles of amendment and make these changes or file the corporate annual report which is past due since May 1.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 207A00039281

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BLUE HARBOR DEVELOPMENT, INC.

DOCUMENT NUMBER: PO6000095427

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

Please return all correspondence concerning this matter to the following:

MICHAEL O'CONNOR, PRESIDENT
(Name of Contact Person)

BLUE HARBOR DEVELOPMENT, INC.
(Firm/ Company)

2601 E. MICHIGAN ST.
(Address)

ORLANDO, FL 32806
(City/ State and Zip Code)

RECEIVED
07 JUN 18 AM 8:00
DIVISION OF CORPORATIONS

For further information concerning this matter, please call:

MICHAEL O'CONNOR at (407) 228-6448
(Name of Contact Person) (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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

BLUE HARBOR DEVELOPMENT, INC.

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

PO6000095427

(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.")
(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)**

REMOVING NAMED PRESIDENT, PATRICK SWIFT OF
3100 WESSEX ST. ORLANDO, FL 32803, FROM
BLUE HARBOR DEVELOPMENT, INC.. NAMING THE
PRESIDENT MICHAEL O'CONNOR (FOUNDER) OF
3112 WESSEX ST. ORLANDO, FL 32803.

(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)

N/A

(continued)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 JUN 18 AM 8:06

APPROVED
AND
FILED

The date of each amendment(s) adoption: 6/13/2007

Effective date if applicable: 6/13/2007
(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)

MICHAEL O'CONNOR

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35