

To: The Florida Dept. of State
Subject: 000176.108940

From: Ashley Sm

Wednesday, August 12, 2009 2:19 PM Page: 1 of 3

Division of Corporations

<https://efile.sunbiz.org/scripts/efilcovr.exe>

P07000108976

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000181041 3)))



H090001810413ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

000176.108940

COR AMND/RESTATE/CORRECT OR O/D RESUB

BLUE APPLE ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

RECEIVED

2009 AUG 12 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

FILED
09 AUG 12 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature and date: 8/13/09

H09000181041 3

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
BLUE APPLE ENTERPRISES, INC.**

Pursuant to the provisions of the Florida Business Corporation Act, the corporation hereinafter named (the "Corporation") does hereby adopt the following Articles of Amendment.

1. The name of this Corporation is BLUE APPLE ENTERPRISES, INC.
2. Article VI of Corporation's Articles of Incorporation is hereby deleted in its entirety and replaced by the following as of the date hereof

ARTICLE VI

This Corporation shall have authority to issue one thousand (1,000) shares of Common Stock.

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.
4. The amendment herein provided for was duly recommended by the Board of Directors of the Corporation to the shareholders of the Corporation on August 10, 2009.
5. The amendment herein provided for was duly approved and adopted by the shareholders of the Corporation on August 10, 2009 and the number of votes cast for the amendment by the shareholders was sufficient for approval.

[SIGNATURES ON THE FOLLOWING PAGE]

FILED
09 AUG 12 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: The Florida Dept. of State
Subject: 000176.108940

From: Ashley Smith

Wednesday, August 12, 2009 2:19 PM Page: 3 of 3

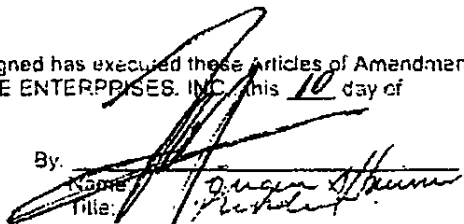
H09000181041 3

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment
to the Articles of Incorporation of BLUE APPLE ENTERPRISES, INC. this 10 day of
AUGUST, 2009.

By:

Name:

Title:


Douglas J. Hume
President

H09000181041 3