## P0800002953

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## **COVER LETTER**

TO:

Amendment Section Division of Corporations

SUBTROT. BLUEWATER UNLIM	TED CORP.	
SUDJECT:	ne of Corporation)	
DOCUMENT NUMBER: P080000029	953	
The enclosed Articles of Correction and fee	are submitted for filing.	
Please return all correspondence concerning	this matter to the following:	
Richard K. Barra, Esq.		
(Name of Contact Person)	**************************************	
Scott, Harris, Bryan, Barra	d @Jorgensen, P.A.	
(Firm/Company)		
4400 PGA Boulevard, Suite 800		
(Address)		
Palm Beach Gardens, Florida	33410	
(City/State and Zip Code)		
For further information concerning this mat	ter, please call:	
Rick Barra (Name of Contact Person)	at (561) 624-3900 (Area Code & Daytime Telephone Number)	
(Maine of Contact 1 steel)	(	
Enclosed is a check for the following amount	nt:	
\$35.00 Filing Fee	\$43.75 Filing Fee & Certificate of Status	
\$43.75 Filing Fee & Certified Copy	\$52.50 Filing Fee, Certificate of Status & Certified Copy	
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 CORRECTION

for

FILED

2008 JAN 29 PM 2: 22

SECRETARY OF STATE
TALLAHASSEE. FLORIDA

BLUEWATER UNLIMITED CORP.	MELAHAS
Name of Corporation as currently filed with the Florida Dept. of State	
P08000002953	
Document Number (if known)	
Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statut these Articles of Correction within 30 days of the file date of the document	es, this corporation files being corrected.
These articles of correction correct articles of incorporation	·
	cted)
filed with the Department of State on	·
Specify the inaccuracy, incorrect statement, or defect:	
The offices held by the officers are incorrectly list	ed in Article VII.
	<del></del>
Correct the inaccuracy, incorrect statement, or defect:	
Donald E. Cotton should be listed in Article VII as a and Chief Operating Officer.	Director, President
Richard A. Cotton should be listed in Article VII as a	Director, Chairman,
and Chief Executive Officer.	
	****
(Signature of a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee,	e or
not been selected, by an incorporator - if in the hands of the receiver, trustee, other court appointed fiduciary, by that fiduciary.)	, or

Filing Fee: \$35.00

President

(Title of person signing)

Donald E. Cotton

(Typed or printed name of person signing)