Division of Corporations

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Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN BLUEGREEN BAY CORP.

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COVER LETTER

	Amendment Section Division of Corporation:
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NAME OF CORPO	ORATION: BLUEGREEN	BAY CORP				
DOCUMENT NUM						
The enclosed Article	s of Amendment and fee are	submitted for filling				
	espondence concerning this t					
	LUIS L LACHE					
		Name of Contact Person				
	8211 SW 35 TERR	Firm/ Company				
	Address MIAMI, FL 33155					
City/ State and Zip Code						
	LIVANIVON@GMAIL.CC					
	E-mail angless; (to be f	ised for future annual report notification)		~		
For further information	n concerning this matter, plea	isc call:	TOR.	2023 AUG 29 PH 4: 2	yr.	
CUIS L LACHE 9532727)G 29	, arima	
Name of Contact Person		Area Code & Daytime Telephone Number		PP:		
Enclosed is a citedy 101	the following amount made	payable to the Florida Department of State:				
S35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	S43.75 Piling Fee & S52.50 Filing Fcc Certified Copy Certificate of Status (Additional copy is enclosed) Cortified Copy (Additional Copy is enclosed)	128	27		
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassec, FL 32314		Street Address Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303				

(HZ3WUZ933783)

Articles of Amendment to Articles of Incorporation of

(Document Number of Corporation (Fi known) Pursuant to the provisions of section 607,1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments its Articles of Incorporation: A. If amending name, enter the new name of the corporation: The new many be distinguishable and contain the word "corporation." "company," or "incorporated" or the abbreviation. "Ore,." "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional office address, If applicable: (Principal office address MCST BE A STREET ADDRESS) D. If amending the registered agent anglor registered office address in Florida, enter the name of the new registered agent anglor registered office address in Florida, enter the name of the new registered agent anglor the new registered address: Name of New Registered Agent Standards City Code		(Name of Cor	poration as current	lly filed with the F	lorida Dept. of Stat	(e)	
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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = ChiefExecutive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add Example:

X_Change	PT	John Doe	
X Remove	<u>V</u>	Mike Jones	
_X Add	SY	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Namę</u>	<u>Addres</u> s
i)Change	VP	LUIS L LACHE	8211 SW 35th TERR
Add		· · · · ·	MIAMI, FL 33155
X Remove			
2) Change		- <u></u>	
Add			
Remove Change			
Add			
Remove			
4) Change			
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	ange, reclassifica	inge, reclassification, or cancell	ange, reclassification, or cancellation of issued	inge, reclassification, or cancellation of issued shares, idment if not contained in the amendment itself:

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The date of each amendment(s) adoption: date this document was signed.	08/23/2023, if other than the
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Note: If the date inserted in this block does document's effective date on the Department	nut meat the analisable and
Adoption of Amendment(s) (C	CHECK ONE)
The amendment(s) was/were adopted by the action was not required.	e incorporators, or board of directors without shareholder action and shareholder
The amendment(s) was/were adopted by the by the shareholders was/were sufficient to	e shareholders. The number of votes east for the amendment(s) rapproval.
The amendment(s) was/were approved by a must be separately provided for each votin	he shareholders through voting groups. The following statement is group entitled to vote separately on the amendment(s):
	endment(s) was/were sufficient for approval
by	,^
(ve	ting group)
Dated Signature (Ryghinas)	
selected, by an inc appointed fiduciary	ident or other officer – if directors or officers have not been orporator – if in the hands of a receiver, trustee, or other court y by that fiduciary)
I.UIS L LA	CHE
	Lyped or printed name of person signing)
VP	
	Title of person signing)

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