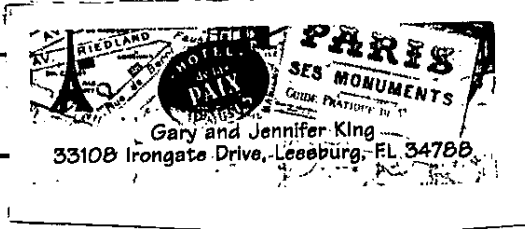


P09000040191

(Requestor's Name)



(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

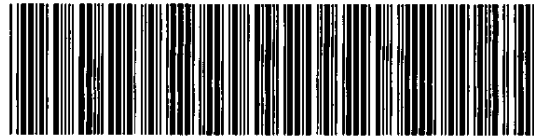
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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03/12/10--01016--002 \*\*35.00

FILED  
2010 MAR 22 AM 9:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

TB

MAR 23 2010

Amendment Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: CORPORATION - Blue Haven Living, Inc.

Dear Sir:

Enclosed please find one original and one copy of Articles of Amendment for the above corporation.

Also find enclosed our check in the amount of \$35.00 to cover the filing fee costs.

Very truly yours,

A handwritten signature in dark ink, appearing to read "Gary King", is written over a horizontal line.

Gary King, Vice-President



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 15, 2010

GARY AND JENNIFER KING  
33108 IRONGATE DR  
LEESBURG, FL 34788

SUBJECT: BLUE HAVEN LIVING, INC  
Ref. Number: P09000040191

We have received your document for BLUE HAVEN LIVING, INC 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6925.

Teresa Brown  
Regulatory Specialist II

Letter Number: 110A00006312

ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of

BLUE HAVEN LIVING, INC

FILED  
2010 MAR 22 AM 9:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

Article II, V and VII as per attachment

SECOND: The date of adoption of the amendment(s) was:  
January 1, 2010

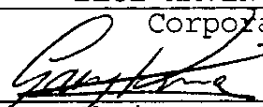
THIRD: Adoption of Amendments (CHECK ONE)

- ☒ The amendments were approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.
- ☐ The amendments were approved by the shareholders through voting groups.
- ☐ The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated January 2nd, 2010

BLUE HAVEN LIVING, INC

Corporation Name

By   
(Chairman, Vice Chairman, President or other officer)

GARY KING

Typed or printed name

VICE-PRESIDENT

Title

BLUE HAVEN LIVING, INC

ARTICLE II SHALL BE AMENDED AS FOLLOWS:

The principal place of business address:

33409 Irongate Drive  
Leesburg, Florida 34788

The mailing address of the corporation is:

33409 Irongate Drive  
Leesburg, Florida 34788

ARTICLE V SHALL BE AMENDED AS FOLLOWS:

The name and Florida address of the registered agent is:

Letonya A Hargrove  
33409 Irongate Drive  
Leesburg, Florida 34788

ARTICLE VII SHALL BE AMENDED AS FOLLOWS:

The following shall hold office named until their successors shall be regularly elected and shall be qualified:

<u>NAME</u>	<u>ADDRESS</u>
Letonya A Hargrove - Pres., Vice-Pres. Sec., Treas.	33409 Irongate Drive Leesburg, Florida 33409

# *Blue Haven Living, Inc*

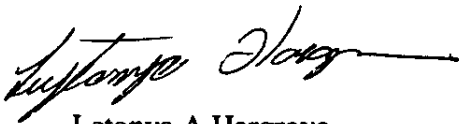
January 2<sup>nd</sup> 2010

RE: Adoption of Amendments, P09000040191

I, Letonya A Hargrove, hereby am familiar with and accept the duties and responsibilities as registered agent for said company, Blue Haven Living, Inc

Please amend your records accordingly.

Thank you.

A handwritten signature in black ink, appearing to read 'Letonya A Hargrove', with a long horizontal flourish extending to the right.

Letonya A Hargrove