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Examiner's Initials

# ARTICLES OF AMENDMENT

### TO

# ARTICLES OF INCORPORATION

**OF** 

# FILED 2009 DEC 24 PH 12: 16 SECRETARY DE STATE SECRETARY DE STATE SECRETARY DE PLORID

# BLUE POINTE CIRCLE INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** The officers of the corporation shall be:

President: Johane Samson

Secretary: Johane Samson

whose mailing addresses shall be the same as the mailing address of the Corporation.

**SECOND:** The date of the adoption of this amendment is the 4 December 2009.

**THIRD:** The amendment was adopted by the Board of Directors. No Shareholder action was

required for adoption.

FOURTH: This amendment shall be effective upon the filing with the Secretary of State of

Florida.

Signed this 2009.

Johane Samson, Chairman of the Board of Directors

