

P09000067466

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C. GOLDEN

MAR 29 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Blue Wind International, Corp.

DOCUMENT NUMBER: P09000067466

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Barry L. Miller, Esq.

Name of Contact Person

Barry Miller Law

Firm/ Company

11 N. Summerlin Ave., Suite 100

Address

Orlando, FL 32801

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Barry L. Miller, Esq.

Name of Contact Person

at (407)

423-1700

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

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



Barry L. Miller*
Jonathan Innes
David Berman

Michelle Montone, *Paralegal*
Christian Walters, *Paralegal*

March 19, 2017

VIA U.S. MAIL

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

**Re: Blue Wind International, Corp.
New Wind International, Corp.**

To Whom It May Concern:

Enclosed please find one (1) original and one (1) copy of the Articles of Amendment for Blue Wind International, Corp. and New Wind International, Corp. along with a check in the amount of \$70.00 representing the filing fee of \$35.00 each. Kindly file the same and return one time-stamped from your office. A return mail envelope has been enclosed for your convenience.

Please do not hesitate to contact the undersigned if you have any questions. Our telephone number is 407-423-1700, and you can reach us via email at mmontone@BarryMillerLaw.com

Sincerely,

A handwritten signature in black ink, appearing to read 'M Montone', with a stylized flourish at the end.

Michelle Montone
Paralegal

For the Firm

Copies Furnished to:

- Client.

11 N. Summerlin Avenue, Suite 100, Orlando, FL 32801-2959

P: (407) 423-1700 | F: (407) 425-3753

BarryMillerLaw.com

*Admitted Florida, New York, Massachusetts

Articles of Amendment
to
Articles of Incorporation
of

Blue Wind International, Corp.

2013 11 20 2:51

(Name of Corporation as currently filed with the Florida Dept. of State)

P09000067466

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

N/A

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

5758 Chesnut Chase Ave.

Winter Garden, FL 34787

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent N/A

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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 = Chief Executive 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:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	VP	Eduardo Bolorino	7625 Debeaubien Dr.
<input type="checkbox"/> Add			Orlando, FL 32835
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	VP	Diogo J. Bolorino	7625 Debeaubien Dr.
<input type="checkbox"/> Add			Orlando, FL 32835
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

N/A

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval
by _____."
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated

3/19/18

Signature

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Eduardo Bolorino

(Typed or printed name of person signing)

Vice President

(Title of person signing)