# P11000009591

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Amend

TB 2-4-11

### **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF COR	PORATION:	BLUE HORSE MARKETING	S, INC			
DOCUMENT NI	JMBER:	P11000009591	P11000009591			
The enclosed Artic	cles of Amendment and f	ee are submitted for filing.				
Please return all co	orrespondence concerning	g this matter to the following:				
	·	LISETT MURCH				
		Name of Contact Person				
	BLUE	HORSE MARKETING, INC				
		Firm/ Company				
		W BROWARD BLVD #139				
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Mark V	r max	PLANTATION FL 33317				
	,	City/ State and Zip Code	ing a specific particle, we have a second			
	lisett E-mail address: (to be	tperez@hotmail.com used for future annual report notification)				
For further inform	ation concerning this mat	ter, please call:				
	ISETT MURCH		3-3711			
Name	e of Contact Person	Area Code & Daytime Teler	phone Number			
Enclosed is a chec	k for the following amou	nt made payable to the Florida Departn	nent of State:			
☑ \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)			
Mailing A	Note that water to be at the contract of the companies of the	colors of section of	POPULATE AND THE SECOND AND ADMINISTRATION OF THE SECOND ADMINISTRATION OF THE			
Amendmer			Amendment Section			
	f Corporations	Division of Corporations	Division of Corporations			
P.O. Box 6	327	Cliftón Building	Clifton Building			
Tallahasse	e, FL 32314	2661 Executive Center Circle	2661 Executive Center Circle			
		Tallahassee FI 32301	Tallahassee FL 32301			

#### Articles of Amendment to **Articles of Incorporation** of

#### BLUE HORSE MARKETING, INC.

#### P11000009591

Articles of Incorporation of  BLUE HORSE MARKETING, INC.  (Name of Corporation as currently filed with the Florida Dept. of State)  P1100009591  (Document Number of Corporation (if known)  ursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the follomendment(s) to its Articles of Incorporation:  If amending name, enter the new name of the corporation:  The new ame must be distinguishable and contain the word "corporation," "company," or "incorporated" or the observation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc," or "Co". A professional corporation ame must contain the word "chartered," "professional association," or the abbreviation "P.A."  Enter new principal office address, if applicable:  Principal office address MUST BE A STREET ADDRESS)  PLANTATION, FL 33317  Enter new mailing address, if applicable:  (Mailing address MAY BE A POST OFFICE BOX)  If amending the registered agent and/or registered office address:  Name of New Registered Agent:  New Registered Office Address:  (Florida street address)  (Florida street address)  Enter the proportion of the position.  (City)  (Zip Code)		Articles of Ar	nendment	
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	iereoy accept the appointment as registered to	лдені. 1 ат јаті	uar wun ana ac	cept the ootigations of the position.
		Signature of New	Registered Age	ent if changing

## removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary) **Type of Action** Title Name 1 Address □ Add ☐ Remove ☐ Add ☐ Remove ☐ Add ☐ Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) ARTICLE II: Correct principal place of business address is 6939 W. BROWARD BLVD. # 139 PLANTATION, FL 33317 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)

If amending the Officers and/or Directors, enter the title and name of each officer/director being

The date of each amendmen	t(s) adoption: 01/28/2011
Effective date <u>if applicable</u> :	(date of adoption is required)
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.
	ere approved by the shareholders through voting groups. The following statemen ed 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)
action was not required.	ere adopted by the board of directors without shareholder action and shareholder ere adopted by the incorporators without shareholder action and shareholder
Dated	1/28/2011
Signature _	
sel	y a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	LISETI MMCH.
	(Typed or printed name of person signing)
	PRESIDENT.
	(Title of person signing)