7/20/2016 1:52:47 PM PST Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H16000174954 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : PG LAW

Account Number : I20100000002 : (561)325-6510 Phone

Fax Number 1 : (561)325-6511

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: frank@tramsmgmt.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN SOUTHVEST INVESTMENTS II, INC.

<u> </u>	
Certificate of Status	0
Certified Copy:	0
Page Count	03
Estimated Charge	\$35.00

...111...2..1 2016

C McNAIR

Electronic Filing Menu

Corporate Filing Menu

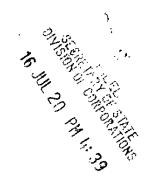
Help

Page: 3 of 3

Fax Audit No.: H16000174954 3

AMENDMENT OF ARTICLES OF INCORPORATION OF

SOUTHVEST INVESTMENTS II, INC. (to be known as BLUE STRAWBERRY BY THE SEA, INC.) (DOCUMENT NO. P15000073382)



Pursuant to the provisions of Section 607.1005, Florida Statutes, SOUTHVEST INVESTMENTS II, INC. (to be known as BLUE STRAWBERRY BY THE SEA, INC.), a Florida corporation (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation which were filed effective as of September 8, 2015 with the Florida Department of State Division of Corporations:

FIRST:

Article I of the Corporation's Articles of Incorporation has been amended to read as follows:

"ARTICLE I.

The name and address of this Corporation shall be BLUE STRAWBERRY BY THE SEA, INC., 5030 Champion Blvd., Suite G11-281, Boca Raton, Florida 33496, with the privilege of having its offices and branch offices at other places within or without the State of Florida."

SECOND:

The foregoing amendment was adopted on July 19, 2016, by written consent of the Corporation's Board of Directors and by unanimous written consent of all of the Corporation's shareholders in lieu of meeting. The number of shareholder votes cast for the amendment was sufficient for approval. There were no voting groups entitled to vote separately on the amendment.

IN WITNESS WHEREOF, SOUTHVEST INVESTMENTS II, INC. (to be known as BLUE STRAWBERRY BY THE SEA, INC.) has caused these Articles of Amendment to be signed by the President of the Corporation this 19th day of July, 2016.

SOUTHVEST INVESTMENTS II, INC. (to be known as BLUE STRAWBERRY BY THE SEA, INC.), a Florida corporation

Terry Pomerantz, President

Fax Audit Number: H16000174954 3