

P18000048608

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

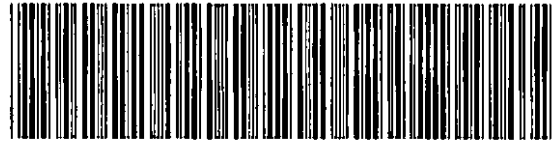
(Business Entity Name)

(Document Number)

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2019 FEB 25 PM 2:10

SECRETARY OF STATE  
TALLAHASSEE, FL

R. WHITE

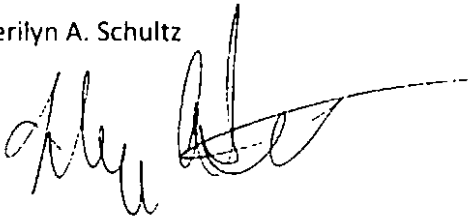
FEB 27 2019

Blue Ivory Inc  
Jerilyn A. Schultz  
9965 Rail Circle  
Pensacola, Fl. 32507  
713-614-4160  
Jeris1011@yahoo.com

2-19-2019

*After careful consideration of all circumstances I have determined it is in my best interest, to withdraw from any involvement with Blue Ivory, Inc. I hereby divest of my shares as agreed upon. I also resign my responsibilities as a member of the corporate board. This withdrawal, divestiture, and resignation is effective immediately.*

Jerilyn A. Schultz

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

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: BLUE IVORY, INC

DOCUMENT NUMBER: P18000048608

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

Please return all correspondence concerning this matter to the following:

PETER GRAHAM  
Name of Contact Person  
BLUE IVORY, INC  
Firm/ Company  
4460 Hwy 196  
Address  
MOLINO, FL 32577  
City/ State and Zip Code

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

For further information concerning this matter, please call:

PETER GRAHAM at ( 850 ) 417-2837  
Name of Contact Person Area Code & Daytime Telephone Number

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

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

BLUE IVORY, INC

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

P18000048608

(Document Number of Corporation (if known))

2019 FEB 25 PM 2:10

SECRETARY OF STATE  
TALLAHASSEE, FL

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:**

*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**)

4460 Hwy 196

Molino, FL 32577

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

4460 Hwy 196

Molino, FL 32577

**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

PETER GRAHAM

4460 Hwy 196

(Florida street address)

New Registered Office Address: Molino, Florida 32577  
(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:**

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u>X</u> Change	<u>VP</u>	<u>PETER J GRAHAM</u>	<u>4460 HWY 196</u>
<u>      </u> Add			<u>MOLINO, FL 32577</u>
<u>      </u> Remove			
2) <u>      </u> Change	<u>PTD</u>	<u>PETER J GRAHAM</u>	<u>4460 HWY 196</u>
<u>X</u> Add			<u>MOLINO, FL 32577</u>
<u>      </u> Remove			
3 ) <u>      </u> Change	<u>PTD</u>	<u>JERILYN SCHULTZ</u>	<u>9965 RAIL CIRCLE</u>
<u>      </u> Add			<u>PENSACOLA, FL 32507</u>
<u>X</u> Remove			
4) <u>      </u> Change	<u>      </u>	<u>      </u>	<u>      </u>
<u>      </u> Add			<u>      </u>
<u>      </u> Remove			<u>      </u>
5) <u>      </u> Change	<u>      </u>	<u>      </u>	<u>      </u>
<u>      </u> Add			<u>      </u>
<u>      </u> Remove			<u>      </u>
6) <u>      </u> Change	<u>      </u>	<u>      </u>	<u>      </u>
<u>      </u> Add			<u>      </u>
<u>      </u> Remove			<u>      </u>

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

(if not applicable, indicate N/A)

RETROACTIVE TO DATE OF INCORPORATION

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)

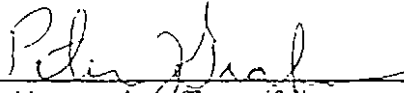
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 \_\_\_\_\_

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)

PETER J. GRAHAM

\_\_\_\_\_  
(Typed or printed name of person signing)

PRESIDENT, TREASURER, DIRECTOR

\_\_\_\_\_  
(Title of person signing)