

180000102129

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☒ MAIL

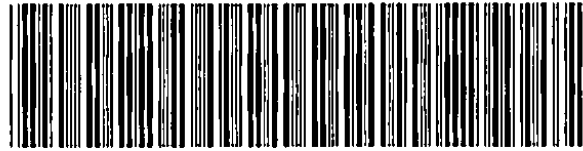
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE

JAN 24 2023

COVER LETTER

Division of Corporations

NAME OF CORPORATION: BLUE PALM GROUP INC.

DOCUMENT NUMBER: P18000102129

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

ase return all correspondence concerning this matter to the following:

BERTOSSA, RICHARD

Name of Contact Person

BLUE PALM GROUP INC

Firm/ Company

2280W OAKLAND PARK BLVD, SUITE 225C

Address

OAKLAND PARK, FL 33311

City/ State and Zip Code

INFO@US.OFFICE201.NET

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

or further information concerning this matter, please call:

RICHARD BERTOSSA

Name of Contact Person

507 4910380

Area Code & Daytime Telephone Number

nclosed 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 32311

Street Address

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Articles of Amendment  
to  
Articles of Incorporation  
of

LEE PALM GROUP INC.

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

8000102129

(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  
Articles of Incorporation.

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."

Enter new principal office address, if applicable:

Principal office address MUST BE A STREET ADDRESS

2880W OAKLAND PARK BLVD

SUITE 225C

OAKLAND PARK, FL 33311

Enter new mailing address, if applicable:

(Mailing address MAY BE A PO BOX)

2880W OAKLAND PARK BLVD

SUITE 225C

OAKLAND PARK, FL 33311

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

\_\_\_\_\_  
(Florida street address)

New Registered Office Address:

\_\_\_\_\_  
(City)

\_\_\_\_\_, Florida

\_\_\_\_\_  
(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

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DD

When recommending 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:

Use each additional sheet, if necessary.

Use the first letter of the office 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 PTF 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 |
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Attach additional sheets, if necessary). (Be specific)

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TALLAHASSEE  
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(y) not applicable, indicate N/A)

[illegible]

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

effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

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

option 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) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

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

01/07/2020

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)

RICHARD BERTOSSA

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

VICE PRESIDENT

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

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