

P200000061625

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
BLUE PEAK LAND INVESTMENTS INC

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**Articles of Amendment to the Articles of Incorporation of
BLUE PEAK LAND INVESTMENTS INC.
A Florida Corporation
P20000061625**

Pursuant to the provisions of § 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

First: Amendments adopted:

VII. DIRECTORS and OFFICERS:

The Corporation shall have not less than one (1) director, as provided by the By-Laws. The Director(s) shall hold office for one year, or until the successors have been duly elected and qualified. The Director is:

**NICOLE SCHIEBER
Kufsteiner Strasse 7A
D-85221 Dachau, Germany**

This Officers of the Corporation area as follows:

**NICOLE SCHIEBER
Kufsteiner Strasse 7A
D-85221 Dachau, Germany**

President, Treasurer, Secretary

**DARRIN R. SCHUTT
12601 New Brittany Boulevard
Fort Myers, Florida 33907**

Vice President

VIII. GENERAL PROVISIONS:

(a) The private property of the stockholders shall not be subject to the payment of any corporate debts to any extent whatsoever.

(b) Subject to the provisions and conditions of this Article, the Corporation shall have full power and lawful authority to accept property, labor and services in payment for shares of its Capital stock in lieu of cash, at a just valuation to be fixed by its Board of Directors.

(c) A director of the Corporation may transact business, borrow, lend, or otherwise deal or contract with the Corporation to the full extent and subject only to limitations and provisions of the laws of the State of Florida and the laws of the United States.

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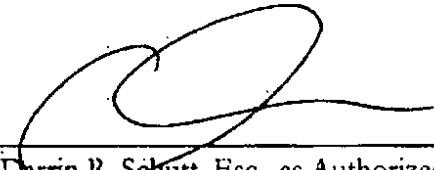
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(d) The Corporation shall indemnify each director and officer of the Corporation against all or any portion of any expenses reasonably incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer or director of the Corporation (whether or not he continues to be an officer or director at the time of incurring such expenses), to the full extent permitted by and subject only to the limitations and provisions of the laws of the State of Florida and laws of the United States.

Second: The date of the Amendment's adoption: **22 December 2020.**

Third: The Amendment was adopted by the shareholders, and the vote of the shareholders was sufficient for approval.

This 22nd day of December, 2020.



Darrin R. Schutt, Esq., as Authorized Agent for
Shareholder/Director/President SCHIEBER

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