

P22000016195

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

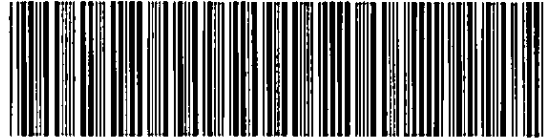
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BLU COVE GREECE, INCORPORATED

DOCUMENT NUMBER: P22000016195

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

Please return all correspondence concerning this matter to the following:

Kyle Glickson

Name of Contact Person

Flott & Co. PC

Firm/ Company

2200 Wilson Boulevard, STE 320

Address

Arlington, Virginia 22201

City/ State and Zip Code

tax@flotco.com

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

For further information concerning this matter, please call:

Kyle Glickson

Name of Contact Person

703

525-5110 ext. 126

Area Code & Daytime Telephone Number

Enclosed 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 32314

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

BLU COVE GREECE, INCORPORATED

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

P22000016195

(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 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)

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

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 _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(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

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

E. If amending or adding additional Articles, enter change(s) here:

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

[illegible]

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)

SEE ATTACHED STATEMENT.

The date of each amendment(s) adoption: 12/22/2022, if other than the date this document was signed.

Effective date if applicable: 12/22/2022
(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 incorporators, or board of directors without shareholder action and shareholder action was not required.

☒ 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)

Dated 28 DECEMBER 2022

Signature Sonia Athan
(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)

Sonia Athan

(Typed or printed name of person signing)

Director

(Title of person signing)

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF
BLU COVE GREECE, INCORPORATED**

ARTICLE IV. SHARES

The total number of shares which this corporation is authorized to issue is 10,000, consisting of four classes of shares to be designated, respectively, "*Class A Common Stock*," "*Class B Common Stock*," "*Class C Common Stock*," and "*Class D Common Stock*". The total number of shares of Class A Common Stock that this corporation shall have authority to issue is 3,000 shares, each with a par value of \$0.00. The total number of shares of Class B Common Stock that this corporation shall have authority to issue is 6,000 shares, each with a par value of \$0.00. The total number of shares of Class C Common Stock that this corporation shall have authority to issue is 500 shares, each with a par value of \$0.05. The total number of shares of Class D Common Stock that this corporation shall have authority to issue is 500 shares, each with a par value of \$0.05.

The preferences, limitations, voting powers and relative rights of the *Class A Common Stock* and the *Class B Common Stock* are as follows:

(i) Voting Rights

- a. The holders of Class A Common Stock and the holders of Class B Common Stock shall vote together as a single voting group on all matters submitted to a vote of this corporation's shareholders.
- b. Each holder of Class A Common Stock shall be entitled to one (1) vote for each share of Class A Common Stock held as of the applicable record date on any matter that is submitted to a vote of the shareholders of this corporation (including, without limitation, any matter voted on at a shareholders' meeting), and
- c. Each holder of Class B Common Stock shall be entitled to one (1) vote for each share of Class B Common Stock held as of the applicable record date on any matter that is submitted to a vote of the shareholders of the corporation (including, without limitation, any matter voted on at a shareholders' meeting).

(ii) Dividends and Distributions

- a. With respect to any Distribution as may be declared by the Board of Directors from time to time with respect to the Common Stock, the shares of Class A Common Stock and Class B Common Stock shall **NOT** be treated equally, identically and ratably, on a per share basis. The amount of the Distribution payable to the holders of Class A Common Stock and Class B Common Stock shall be determined at the full discretion of the Board of Directors, which shall be approved by **unanimous vote** of the holders of the outstanding shares of Class A Common Stock and the holders of the outstanding shares of Class B Common Stock, each voting together as a single voting group.
- b. The shares of Class A Common Stock and Class B Common Stock are entitled to the net assets of this corporation upon dissolution equally, identically and ratably, on a per share basis.

The preferences, limitations, voting powers and relative rights of the *Class C* and the *Class D Common Stock* are as follows:

(i) Voting Rights

- a. The holders of Class C Common stock and Class D common stock as of the applicable record date shall **NOT** be entitled to any vote on any matter that is submitted to a vote of the shareholders of this corporation (including, without limitation, any matter voted on at a shareholders' meeting).

(ii) Dividends and Distributions

- a. With respect to any Distribution as may be declared by the Board of Directors from time to time with respect to the Common Stock, the amount of the Distribution payable to the holders of Class C Common Stock and Class D Common Stock shall be determined at the full discretion of the Board of Directors, which shall be approved by **unanimous vote** of the holders of the outstanding shares of Class A Common Stock and the holders of the outstanding shares of Class B Common Stock, each voting together as a single voting group.
- b. The holders of Class C Common Stock and Class D Common Stock are **NOT** entitled to any assets of this corporation upon dissolution.

(iii) Voluntary Redemption

- a. Each share of the Class C Common Stock and the Class D Common Stock shall be redeemable by the corporation at any time upon the written notice to the Secretary and the holder of the Class C Common Stock or Class D Common Stock thereof, effective immediately.
- b. Redemption of Class C Common Stock and Class D Common Stock may be declared by the Board of Directors and shall require approval by **unanimous vote** of the holders of the outstanding shares of Class A Common Stock and the holders of the outstanding shares of Class B Common Stock, each voting together as a single voting group.