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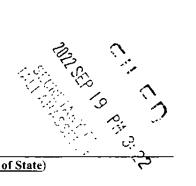
TO: Amendment Section Division of Corporations NAME OF CORPORATION: LYDIA BLUE RIVER CORPORATION DOCUMENT NUMBER: P22000066912 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: ALLAN SERCHAY Name of Contact Person Firm/ Company 5300 N W 33 AVENUE STE 117 Address FORT LAUDERDALE, FL 33309 City/ State and Zip Code ALLANSERCHAYCPA@CS.COM E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at (954) 4843900 Area Code & Daytime Telephone Number ALLAN SERCHAY Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: □\$52.50 Filing Fee □\$43.75 Filing Fee & ☐\$43.75 Filing Fee & **\$35** Filing Fee Certificate of Status Certificate of Status Certified Copy Certified Copy (Additional copy is (Additional Copy enclosed) 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



LYDIA BLUE RIVER CORPORATION

(1)		<u></u>
\ <u>\</u>	on as currently filed with the Florida Dept. of State)	~
P22000066912		
(Docum	nent Number of Corporation (if known)	
Pursuant to the provisions of section 607,1006, Florida its Articles of Incorporation:	Statutes, this Florida Profit Corporation adopts the following	g amendment(s) to
A. If amending name, enter the new name of the co	orporation:	
BLUE RIVER LAND CORPORATION		The new
name must be distinguishable and contain the word "co "Inc.," or Co.," or the designation "Corp," "Inc," "chartered." "professional association," or the abbre	orporation," "company," or "incorporated" or the abbreviatio " or "Co". A professional corporation name must contain eviation "P.A."	n "Corp.," n the word
B. Enter new principal office address, if applicable	<u> </u>	
(Principal office address MUST BE A STREET ADD	ORESS)	
C. Enter new mailing address, if applicable:		
(Mailing address <u>MAY BE A POST OFFICE BO.</u>	<u>X</u>)	
	·	
D. If amending the registered agent and/or register		
new registered agent and/or the new registered	office address:	
Name of New Registered Agent		_
	(Florida street address)	_
New Registered Office Address:	. Florida	
New Registered Office Address.	(City) (Zip C	Code)
New Registered Agent's Signature, if changing Reg	istered Agent:	
I hereby accept the appointment as registered agent.	I am familiar with and accept the obligations of the position.	
Signo	ature 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)

Example:

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.

X Change	<u>P1</u>	John 170e	
X Remove	\underline{V}	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	SEC	ALLAN SERCHAY	5300 N W 33 AVENUE
X Add	-		SUITE 117
Remove			FT LAUDERDALE, FL 33309
2) Change			
Add			<u> </u>
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			_ _
6) Change			
Add			
Remove			

E. <u>If am</u> (Attac	nending or adding additional Articles, enter change(s) here: The additional sheets, if necessary). (Be specific)
	·
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	<u> </u>
₹. <u>If an</u> pro	amendment provides for an exchange, reclassification, or cancellation of issued shares, visions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)
	
 	

The date of each amendment(s) date this document was signed.	adoption:,	if other than the
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the I	block does not meet the applicable statutory filing requirements, this date will not Department of State's records.	be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were action was not required.	dopted by the incorporators, or board of directors without shareholder action and shareholder	reholder
☐ The amendment(s) was/were as by the shareholders was/were	dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.	
☐ The amendment(s) was/were apmust be separately provided for	pproved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):	
"The number of votes cas	st for the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
SEPTEMI Dated	BER 13, 2022	
Signature		
select	director, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court nted fiduciary by that fiduciary)	
	DANIEL APELBOIM	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	