P94000017380

Accounting & Tax Service \(\)

Trademark

Other

Requestor's Name

900002926219--4 -07/08/99--01048--006 ******35.00 ******35.00

Office Use Only CO NUMBER(S), (if known): 99411 Overseas Hwy., Unit 4 Key Largo, Florida 33037 (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) ☐ Walk in Certified Copy Pick up time ☐ Mail out Will wait Certificate of Status ☐ Photocopy NEW FILINGS AMENDMENTS Profit Amendment Resignation of R.A., Officer/Director NonProfit Limited Liability Change of Registered Agent Dissolution/Withdrawal Domestication Other Merger REGISTRATION/ OTHER FILINGS OUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement

Examiner's Initials

CR2E031(1/95)



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 14, 1999

KEYS ACCOUNTING & TAX SERVICE INC. PO BOX 1578 KEY LARGO, FL 33037

SUBJECT: BLUE FIN, INC. Ref. Number: P94000017380

We have received your document for BLUE FIN, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes. Enclosed is the correct form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson Corporate Specialist

Letter Number: 899A00036180

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

	BLUE F	IN,	INC.		·
(present name)					

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE #4
CORPORATE OFFICER BEING ADDED

HORACIC IZAGUIRRE 111 SOUTH ROLLING HILLS ROAD TAVERNIER, FL 33070



SECOND: 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, are as follows:

THIRD:	The date of each amendment's adoption: JULY 1, 1999				
FOURTH	: Adoption of Amendment(s) (CHECK ONE)				
Ě	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.				
C	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.				
Signature	Signed this 19 day of Yuly , 1999 .				
Signature	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by				
	the shareholder's)				
	OD				
OR					
(By a director if adopted by the directors)					
OR					
(By an incorporator if adopted by the incorporators)					
WANCY WALL Typed or printed name					
	Typed or printed name SEC / TPIAS. Title				
Title					