

996000020984

FedEx USA Airbill

FedEx Tracking Number 800148009452

From Date 9/15/97 Sender's FedEx Account Number 1723-2863-6
 Sender's Name FRANK LAB/10221 Phone (954) 418-8601

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 -09/08/97--01146--001
 *****35.00 *****35.00
 Office Use Only

Company PAIGE AND ASSOCIATES

Address 700 W HILLSBORO BLVD #BLDG3 - 101

City DEERFIELD BEACH State FL ZIP 33441

, (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

97 SEP 22 AM 9:28

APPROVED
 AND
 FILED

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

OK
 996000020984
 Amend
 AP 8
 9-22-97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 16, 1997

PAIGE AND ASSOCIATES
% FRANK LABROZZI
700 W. HILLSBORO BLVD., BLDG.3-101
DEERFIELD BEACH, FL 33441

SUBJECT: BLUE WATER CONSULTING, INC.
Ref. Number: P96000020984

We have received your document for BLUE WATER CONSULTING, 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):

Please call in reference to your document.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 797A00045869

RECEIVED
97 SEP 22 AM 10:46
DIVISION OF CORPORATIONS

**CERTIFICATE OF AMENDMENT TO THE ARTICLES AND BY-LAWS
MINUTES TO CORPORATE ACTION**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR ~~607.0504~~, FLORIDA STATUTE, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING A NEW REGISTERED AGENT, ADDITION OF DIRECTORS, AN EXECUTION OF NEW STOCK ISSUANCE'S AND THE DISBURSEMENT OF REVENUES TO THE DIRECTORS TO THE CORPORATION THAT IS IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION:

BLUE WATER CONSULTING, INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

Name: G.F. LABROZZI OR ~~GREGORY L. PAIGE~~
Address: 700 WEST HILLSBORO BLVD.
BUILDING 3 SUITE 101
City, State, Zip DEERFIELD BEACH, FLORIDA 33442

3. CHANGE OF BOARD OF DIRECTORS

Name: GREGORY L. PAIGE CHAIRMAN OF THE BOARD \ CEO
Address: 700 WEST HILLSBORO BLVD.
BUILDING 3 SUITE 101
City, State, Zip DEERFIELD BEACH, FLORIDA 33442

Name: G.F. LABROZZI DIRECTOR \ PRESIDENT \ SECRETARY
Address: 700 WEST HILLSBORO BLVD.
BUILDING 3 SUITE 101
City, State, Zip DEERFIELD BEACH, FLORIDA 33442

4. EXECUTION OF NEW STOCK ISSUANCE'S

G.F. LABROZZI SHALL BE ISSUED 100 SHARES OF THE CORPORATION FOR THE SUM OF \$1.00.

5. DISBURSEMENT OF REVENUES TO THE BOARD OF DIRECTORS

THE BOARD OF DIRECTORS SHALL DISBURSE EVENLY ALL EXPENSES, REVENUES, FUNDS AND PROCEEDS IN THE CORPORATION. A CHECKING ACCOUNT SHALL BE ESTABLISHED BY THE BOARD OF DIRECTORS TO WHERE BOTH CANNOT ISSUE ANY CHECKS OF THE SAID CORPORATIONS BANK ACCOUNT WITHOUT BOTH SIGNATURES.

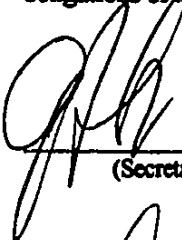
BOTH DIRECTORS SHALL HAVE SOLE TRADING AUTHORITY ON ANY STOCK TAKEN IN FROM OTHER CORPORATIONS, BOTH SHALL AGREE AND THE EXPENSES AND REVENUES FOR THE SALE OF SUCH STOCK SHALL BE DISBURSED EVENLY.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 SEP 22 AM 9:28

APPROVED
AND
FILED

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.


(Secretary's Signature)

9-5-97
(Date)


(Chairman's Signature)


9-5-97
(Date)


(Witness or Notary)

9-5-97

County of Broward, State of Florida




Registered Agent
G.F. Labrozzi