

P97000032418

Oppenheim, Pilelsky, P.A.
Requestor's Name

1290 Weston Road, Ste. 300
Address

Weston, FLA. 33326
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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TALLAHASSEE, FLORIDA

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OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

Amendment
5/7/97

DC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BLUE CAY CORPORATION

FILED
97 APR 30 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation of the corporation on April 10, 1997:

FIRST: Article VII of the Articles of Incorporation of the corporation shall be deleted and replaced with the following:

ARTICLE VIII.
Board of Directors

The names and street addresses of the members of the Board of Directors of this Corporation, who shall hold office until the first Annual Meeting of Shareholders, and thereafter until their successors are elected are as follows:

Joao Raucci Neto
2514 Poinciana Drive
Fort Lauderdale, Florida 33327

The foregoing amendment was unanimously approved and adopted by the shareholder(s) and the Board of Director(s) of the undersigned corporation on April 10, 1997, in a manner prescribed by the Florida Business Act. The total number of votes cast for the amendment by the shareholder(s) was sufficient for approval.

SIGNED this April 10, 1997.

BLUE CAY CORPORATION, a Florida
corporation

By: 
Name: Joao Raucci Neto
Title: President