

P97000108181

Blue Pearl Corporation

8 February, 1999

To: State of Florida,
Department of State,
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

From: Blue Pearl Corporation
131 Haven Drive
West Melbourne, FL 32904-4939
407.674.2000

Please Find enclosed an Articles of Amendment to Articles of Incorporation for Blue Pearl Corporation, and company check #1006 in the amount of \$35.00.

FILED
99 FEB 11 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

900002772409--6
-02/11/99-01024--005
*****35.00 *****35.00

AMEND
PLS
2/15

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

BLUE PEARL CORPORATION

(present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit 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.)

AMENDMENT TO ARTICLE 1: CORPORATE ADDRESS.

THE PRINCIPLE OFFICE OF THE CORPORATION IS NOW,
131 HAVEN DRIVE
WEST MELBOURNE, FL 32904-4939

SECOND: The date of adoption of the amendment(s) was: FEBRUARY 8, 1999

THIRD: Adoption of Amendment (CHECK ONE)

☒ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

BLUE PEARL CORPORATION

Corporation Name

Philip A. Markel PRESIDENT

Signature of Chairman, Vice Chairman, President or other officer

PHILIP A. MARKEL

Typed or printed name

PRESIDENT

Title

FEBRUARY 8, 1999

Date

FILED
99 FEB 11 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA