

P98000044123



ACCOUNT NO. : 072100000032

REFERENCE : 828006 90714A

AUTHORIZATION :

COST LIMIT *Patricia P. 35000*

ORDER DATE : May 21, 1998

ORDER TIME : 2:20 PM

ORDER NO. : 828006-005

CUSTOMER NO: 90714A

CUSTOMER: Jonathan Alper, Esq
Jonathan B. Alper, P.a.
274 Kipling Court

Heathrow, FL 32746

100002532261--0

DOMESTIC AMENDMENT FILING

NAME: BLUE WATER MOVEMENTS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

CC
N.C
5-29-98

FILED
98 MAY 21 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 22, 1998

CSC

TALLAHASSEE, FL

SUBJECT: BLUE WATER MOVEMENTS, INC.
Ref. Number: P98000044123

RESUBMIT

Please give original
submission date as file date.

We have received your document for BLUE WATER MOVEMENTS, INC. .
However, the enclosed document has not been filed and is being returned to you
for the following reason(s):

The date of adoption of this document must be a date on or prior to submitting
the document to this office, and this date must be specifically stated in the
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Cheryl Coulliette
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Letter Number: 898A00028955

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FILED
98 MAY 21 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
FOR
BLUEWATER MOVEMENTS, INC.

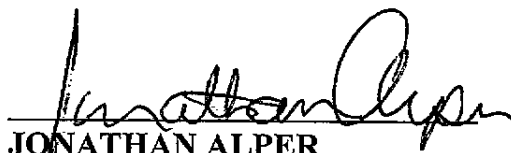
On May 15, 1998, BLUE WATER MOVEMENTS, INC., filed its Articles of Incorporation in the state of Florida under File Number P98000044123.

1. Effective May 16, 1998, the Articles of Incorporation are hereby amended to change the name of the corporation to **BLUEWATER MOVEMENTS, INC.**

2. This Amendment is being made by the incorporator without action by shareholders or the board of directors, which is not required.

3. This Amendment is being made pursuant to Florida Statute 607.1006.

DATED this 21st day of May, 1998.


JONATHAN ALPER
Incorporator
274 Kipling Court
Heathrow, Florida 32746