

AP9000015613

OFFICE USE

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Coral Gables, Fl. 33134

OFFICE USE ONLY

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

1. Blue Water Casinos, Inc.  
(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

FILED  
00 FEB 16 AM 11:55  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

2/14

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-02/17/00--01001--020  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLE OF INCORPORATION  
OF

**BLUE WATER CASINOS, INC.**  
**DOC.#P99000015613**

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

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

**ARTICLE I: NAME**

THE NEW NAME OF THE CORPORATION WILL KNOW BE:

**BLUE WATER REVENUE MANAGEMENT INC.**

**ARTICLE III: PRINCIPAL ADDRESS**

THE NEW PRINCIPAL ADDRESS WILL KNOW BE:

**14702 S.W. 42 WAY  
MIAMI, FL 33185**

**ARTICLE VI: BOARD OF DIRECTOR**

THE NEW NAME AND ADDRESS OF THE BOARD OF DIRECTOR WILL KNOW BE:

**PRESIDENT  
MALENA TSOKOPOULOS 50%  
14702 S.W. 42 WAY  
MIAMI, FL 33185**

**V-PRESIDENT  
MONICA ANTHONY 50%  
14702 S.W. 42 WAY  
MIAMI, FL 33185**

**ARTICLE X: REGISTERED AGENT**

THE NEW NAME AND ADDRESS OF THE REGISTERED AGENT WILL KNOW BE:

**MALENA TSOKOPOULOS  
14702 S.W. 42 WAY  
MIAMI, FL 33185**

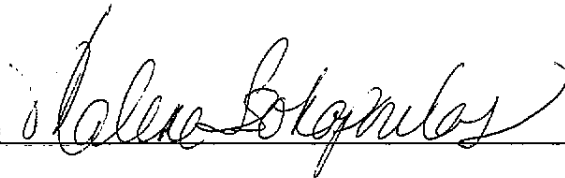
**SECOND:** If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 2-15-2000

**FOURTH:** Adoption of Amendment(s) (check one)

X the amendment(s) was/were approved by the shareholders the number of votes cast for the amendment was sufficient for approval.

Signature



MALENA TSOKOPOULOS

PRESIDENT

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.

Signature



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