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## SU5430

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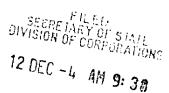
SECRETARY OF STATE
DIVISION OF CORPORALISM

Amend 10/5/12

## **COVER LETTER**

TO: Amendment Section Division of Corpo			•		
NAME OF CORPORATION: MIAMI BLUES, INC.					
DOCUMENT NUMB	S65436				
The enclosed Articles of	of Amendment and fee are sub	mitted for filing.			
Please return all corres	pondence concerning this mat	ter to the following:			
	RUSSELL M. HAYSON, ESQ.				
-	Name of Contact Person				
	PALLOTTO & F	IAYSON, P.A.			
<del>-</del>	Firm/ Company				
	450 NORTH PA	RK ROAD, SUI	TE 302		
-		Address			
	HOLLYWOOD, FLORIDA 33021				
<u>-</u>		City/ State and Zip Code	÷		
RU!	SSHAYSON@YA	HOO COM			
E-mail address: (to be used for future annual report notification)					
For further information	concerning this matter, pleas	e call:			
RUSSELL M. HAYSON, ESQ. at (954 ) 981-6760					
Name o	f Contact Person		de & Daytime Telephone Number		
Enclosed is a check for the following amount made payable to the Florida Department of State:					
\$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Mailing Address		Street Address			
Amendment Section		Amendment Section			
Division of Corporations P.O. Box 6327		Division of Corporations Clifton Building			
Tallahassee, FL 32314 2661 Executive Center Circle					
		Tallaha	issee, FL 32301		

## Articles of Amendment to Articles of Incorporation of



## MIAMI BLUES, INC.

1717 TVI DEGES, 1110.	
(Name of Corporation as currently filed with the Florida Dept. of State)	
S65436	
(Document Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendments Articles of Incorporation:	ent(s)
A. If amending name, enter the new name of the corporation:	
	v
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."	1 E
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:	
Name of New Registered Agent MICHAEL HEBY	
3400 EAST ATLANTIC BLVD	
(Florida street address)	
New Registered Office Address: POMPANO BEACH , Florida 33062	
(City) (Zip Code)	
New Registered Agent's Signature, if changing Registered Agent:	
hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.	
Signature of New Registered Agent, if changing	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u> <u>Jo</u>	<u>ohn Doe</u>	
X Remove	<u>V</u> <u>N</u>	1ike Jones	
X Add	<u>sv</u> <u>s</u>	ally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	PTDCEO	MICHAEL HEBY	3400 EAST ATLANTIC BLVD
X Add			POMPANO BEACH, FL 33062
Remove			
2) X Change	VD	DANIEL ROSENBERG	3400 EAST ATLANTIC BLVD
Add			POMPANO BEACH, FL 33062
Remove			
3) Change	DP	ERNEST ROSENBERG	1200 N.E. MIAMI GARDENS
Add			NORTH MIAMI BEACH, FL 33179
X Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

E. If amending or a (Attach additional)	idding additional Ail sheets, if necessary)	rticles, enter chang (Be specific)	ge(s) here:		
N/A		, ,			
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provisions for i	nt provides for an eximplementing the aricable, indicate N/A)	nendment if not co	cation, or cancella ontained in the an	tion of issued sha endment itself:	res,
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The date of each amendment(s) adoption:		15T 2012
Effective date if applicable:	November	15th 2012
	(no more than 90 days after a	nmendment file date)
Adoption of Amendment(s) (	CHECK ONE)	
The amendment(s) was/were adopted by by the shareholders was/were sufficient f	the shareholders. The number of voor approval.	otes cast for the amendment(s)
☐ The amendment(s) was/were approved by must be separately provided for each voice.		
"The number of votes cast for the a	mendment(s) was/were sufficient fo	or approval
by	(voting group)	, , , , , , , , , , , , , , , , , , , ,
	(voting group)	
☐ The amendment(s) was/were adopted by action was not required.	the board of directors without share	cholder action and shareholder
☐ The amendment(s) was/were adopted by action was not required.	the incorporators without sharehold	ler action and shareholder
Dated	3/12	
Signature	M	
(By a director, p selected, by an	president or other officer – if director incorporator – if in the hands of a re iary by that fiduciary)	
	MICHAEL HE	BY
	(Typed or printed name of perso	on signing)
PRE	SIDENT/TREASURE	R/DIRECTOR/CEO

(Title of person signing)