

706282

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

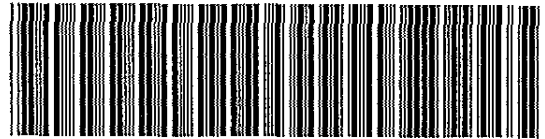
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FILED
06 JAN 30 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Sky Harbour East, Inc.

DOCUMENT NUMBER: 706282

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARC H. HOFFMAN
(Name of Contact Person)

RANDALL K. ROGER & ASSOCIATES, P.A.
(Firm/ Company)

717 N.W. 29th Avenue, Suite 300
(Address)

BOCA RATON, FLORIDA 33487
(City/ State and Zip Code)

For further information concerning this matter, please call:

_____ at (561) 988-5595
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$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
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

SKY HARBOUR EAST, INC.

(present name)

FILED
06 JAN 30 PM 31 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

706282
(Document Number of Corporation (If known))

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 adopted: (INDICATE ARTICLE NUMBER BEING AMENDED, ADDED OR DELETED.)

ARTICLE II (2) AMENDED

SECOND: The date of adoption of the amendment was: July 22, 2005

THIRD: Adoption of Amendment (CHECK ONE)

- The amendment was 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 was adopted by the board of directors.

Angela M Landry
Signature of Chairman, Vice Chairman, President or other officer

ANGELA M LANDRY
Typed or printed name

President
Title

January 24, 2006
Date

SKY HARBOUR EAST, INC.

By: Angela M Landry
President

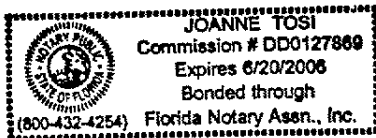
Attest: [Signature]
Secretary

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 24 day of January, 2006, by Angela M Landry, as President of SKY HARBOUR EAST, INC., a Florida corporation, on behalf of the corporation. He/She is personally known to me or has produced _____ as identification.

NOTARY PUBLIC

Sign Joanne Tosi
Print Joanne Tosi
State of Florida at Large



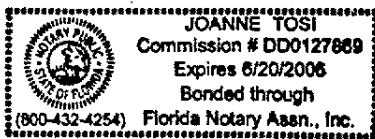
My Commission Expires: 6/20/2006

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 24 day of January, 2006, by Russell Weaver, as Secretary of SKY HARBOUR EAST, INC., a Florida corporation, on behalf of the corporation. He/She is personally known to me or has produced _____ as identification.

NOTARY PUBLIC

Sign Joanne Tosi
Print Joanne Tosi
State of Florida at Large



My Commission Expires: 6/20/2006

AMENDMENT TO THE ARTICLES OF INCORPORATION
OF SKY HARBOUR EAST, INC.

ARTICLE II.

Purpose

The purpose for which the Association is organized is stated as follows:

2. The documents creating the condominium provide for the ownership, operation, management, maintenance and use of 1723 apartments within the Property together with certain other improvements. This Association is organized for the purpose of providing a convenient means of administering the condominium by the owners thereof.