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Amend Neurs 9-10-09

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BOARD CERTIFIED TAX LAWYER

BOARD CERTIFIED WILLS, TRUSTS & ESTATES LAWYER

August 31, 2009

Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE: SK8SKOOL, INC.

The enclosed Articles of Amendment and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

David P. Johnson, Esq.
2201 Ringling Boulevard
Suite 104
Sarasota, Florida 34237
E-mail address: dpj.esq@verizon.net

For further information concerning this matter, please call:

David P. Johnson, Esq. at (941) 365-0118.

Enclosed is a check for the following amount:

\$52.50 for Filing Fee, Certificate of Status & Certified Copy. (Additional copy is enclosed)

If you have any questions, do not hesitate to contact me.

Very truly yours,

DAVID P. JOHNSON

Enclosures

09 SEP -4 AM 8: 04

TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF SK8SKOOL, INC.

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendments to its Articles of Incorporation:

A. Article IX is added as an additional Articles which reads:

Article IX

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purpose.

The date of the amendment adoption is August 31, 2009.

Adoption of Amendment: There are no members entitled to vote on the amendment. The amendment was adopted by the Board of Directors.

Daniel P. Giguere, Presiden

Dated: _8