

Aug 8, 2008 3:48 PM PST C S/C

NO 178 PP 1 of 1

# NO 80000000996

Florida Department of State  
Division of Corporations  
Public Access System

DKS

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H080001912053)))



H080001912053ABC-

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:  
Division of Corporations  
Fax Number : (850) 617-6380

From:  
Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1575

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
08 AUG - 8 AM 8:50

RECEIVED  
2008 AUG - 8 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COR AMND/RESTATE/CORRECT OR O/D RESIGN

BLUE SKY FOUNDATION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Amend/cc  
@ 8/11/08

Electronic Filing Menu

Corporate Filing Menu

Help

AUG. 8. 2008 3:48PM

C S C

NO. 178

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 AUG -8 AM 8:49

**AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
BLUE SKY FOUNDATION, INC.  
(a Florida Not for Profit Corporation)**

Pursuant to Article XV of the Articles of Incorporation of BLUE SKY FOUNDATION, INC. (the "Corporation") and Florida Statutes §617.1002, the Corporation's Articles of Incorporation are hereby amended by deleting Article VI in its entirety and replacing it with the following:

**"ARTICLE VI  
BOARD OF DIRECTORS**

The names and addresses of the Board of Directors are as follows:

<u>Name</u>	<u>Address</u>
Richard L. Stockton, Jr.	15910 Lisbon Court Wellington, FL 33414
Elizabeth Stockton	15910 Lisbon Court Wellington, FL 33414
Joy D. Scallisi	62 Idaho Avenue Staten Island, NY 10309"

There are no members of the Corporation. In accordance with Article XV of the Corporation's Articles of Incorporation, this amendment has been adopted by the Board of Directors of the Corporation as of July 2<sup>nd</sup>, 2008.

Richard L. Stockton, Jr.  
RICHARD L. STOCKTON, JR., President  
Date: July 2<sup>nd</sup>, 2008