

P00000044163

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

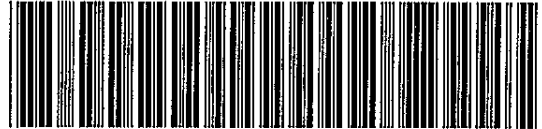
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300053581293

05/11/05--01027--006 **43.75

FILED
05 MAY 11 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FL

Amend
C. Coullotte MAY 19 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SHUKY HOLDINGS CORP

DOCUMENT NUMBER: p 00000044163

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

Please return all correspondence concerning this matter to the following:

JOSHUA GIVEON

(Name of Contact Person)

SHUKY HOLDINGS CORP

(Firm/ Company)

22580 Janyard Street

(Address)

Boca Raton FL 33428

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JOSHUA GIVEON

(Name of Contact Person)

at (800)

398-8757

(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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

SHUKY HOLDINGS CORP

(Name of corporation as currently filed with the Florida Dept. of State)

P00000044163

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

PLEASE ADD A DIRECTOR: SUSAN D. GIVEON 22580 LANYARD STREET BOCA RATON FL 33428

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

FILED
05 MAY 11 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FL 32310

The date of each amendment(s) adoption: MAY 1ST 2005

Effective date if applicable: MAY 1ST 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 9TH day of MAY, 2005

Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JOSHUA GIVEON

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35