

JUN-21-2010 14:25 From:

Division of Corporations

To: 850 617 6380

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# 702000010902

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : KRISJOENNA SERVICES, INC.  
Account Number : 120080000033  
Phone : (786)499-7132  
Fax Number : (305)644-3052

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
SKYEXPRESS CORP.**

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$52.50

2010 JUN - 1 AM 10:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Help

JUN-01-2010 14:29 From: 850-245-6804

06/01/2010 01:29:55 PM PAUL To: 850 617 6381 P.3/5



June 1, 2010

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

SKYEXPRESS CORP.  
6410 N.W. 82 AVE.  
MIAMI, FL 33166

SUBJECT: SKYEXPRESS CORP.  
REF: F02000010902

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown  
Regulatory Specialist II

FAX Aud. #: H10080126063  
Letter Number: 710A0001533

JUN-01-2010 14:29 From:

To: 850 617 6381

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

SKYEXPRESS CORP.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

CHANGE THE ADDRESS:

DELETE: 6410 NW 82 AV MIAMI FLORIDA 33166

ADD: 6423 NW 82 AV MIAMI FLORIDA 33166

Directors shall now read as follows

ADD: REYNALDO REGALADO (AS P) 6423 NW 82 AV MIAMI FLORIDA 33166

ADD: ELSA VELASQUEZ (AS DIRECTOR) 6423 NW 82 AV MIAMI FLORIDA 33166

New Registered Agent:

DELETE: REGALADO REYNALDO 6410 NW 82 AVE MIAMI FLORIDA 33166

ADD: REGALADO REYNALDO 6423 NW 82 AVE MIAMI FLORIDA 33166

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment, if not contained in the amendment itself, are as follows.

THIRD: The date of each amendment's adoption: 05/24/2010

FOURTH: Adoption of amendment(s) (check one)

(X) The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each  
Voting group entitled to vote separately on each amendment(s):

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

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06/01/2010 15:11 850-245-6804

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JUN-01-2010 14:29 From:

To: 850 617 6381

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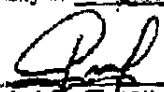
(Voting group)

☐ 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 24 day of MAY, 2010

Signature

  
(By the chairman or Vice Chairman of the directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

REYNALDO REGALADO

Typed or printed name

  
DIRECTOR

Title

Having been named registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

  
Registered Agent Signature