

PD2000035125

(Requestor's Name)

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(Address)

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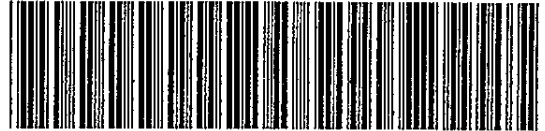
(Business Entity Name)

(Document Number)

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*Amend NC*

01/07/05--01029--002 \*\*70.00

05 JAN -7 11 3:23

FILED

## **TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

Name of Corporation: SKAR Family Corporation  
Document Number: P02000035125

The enclosed *Articles of Amendment* and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Juan Skinner  
5102 Garden Valley Avenue  
Tampa, FL 33624

For further information concerning this matter, please call:

Juan Skinner 813-

Enclosed is a check for the following amount:

- |                                                               |                                                                                     |
|---------------------------------------------------------------|-------------------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> \$35 Filing Fee           | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status                 |
| <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy* | <input type="checkbox"/> \$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**

**Articles of Amendment  
to Articles of Incorporation of**

SKAR EXPORT & IMPORT, INC.

Document No. P02000035125

FILED  
05 JAN -7 11 3:23  
TAMPA, FLORIDA

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: SKAR Family Corporation

**AMENDMENTS ADOPTED  
(Other than Name Change)**

**Amended  
Article V - Initial Officers/Directors (optional)**

The name(s), Title(s), and Address(es):

|                |          |                                            |
|----------------|----------|--------------------------------------------|
| Marta Skinner  | Director | 272 Riggs Dr.<br>Clemson, SC 29631         |
| Carlos Skinner | Director | 5100 Burchette Rd #404<br>Tampa, FL 33647  |
| Juan Skinner   | Director | 5102 Garden Vale Avenue<br>Tampa, FL 33624 |
| Camilo Skinner | Director | 2705 Morgan Street<br>Tampa, FL 33607      |
| Brian Skinner  | Director | 5100 Burchette Rd #404<br>Tampa, FL 33647  |

**Amended  
Article VI -- Registered Agent**

The name and Florida Street Address for the Registered Agent is:

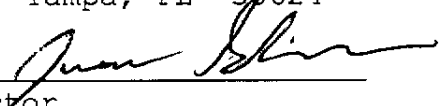
|              |          |                                            |
|--------------|----------|--------------------------------------------|
| Juan Skinner | Director | 5102 Garden Vale Avenue<br>Tampa, FL 33624 |
|--------------|----------|--------------------------------------------|

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

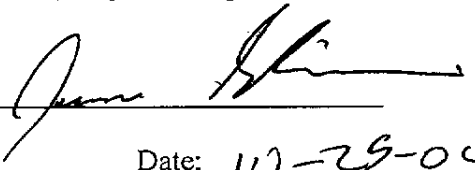
1. The name of the Corporation is: SKAR Family Corporation
2. The name and address of the registered agent and office is:

Juan Skinner     5102 Garden Vale Avenue, Tampa, FL 33624

Signature:   
Title: Director

Date: 10-29-04

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: 

Date: 10-29-04

The date of each amendment(s) adoption: 14<sup>th</sup> day of October, 2004

Adoption of Amendment(s)

☐ 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 25 day of Oct 2004

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)

Printed Name: Enrique Skinner

Title: President