

GOLD LAW OFFICES

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PD2000042528

June 10, 2002

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

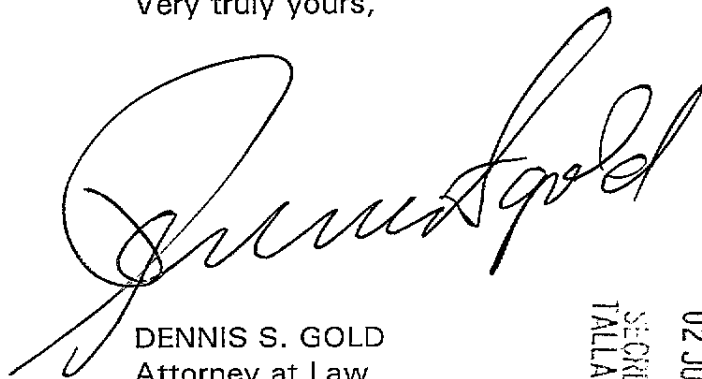
**Re: Articles of Amendment
Blue Sky Holdings of Southwest Florida, Inc.**

900005762729--2
-06/12/02--01032--002
*****35.00 *****35.00

Gentlemen:

Enclosed herewith for filing please find original and one copy of *Articles of Amendment to Articles of Incorporation of Blue Sky Holdings of Southwest Florida, Inc.*, together with check in the sum of \$35.00.

Very truly yours,



DENNIS S. GOLD
Attorney at Law

DSG/bb
Encl.

Amend
6/25/02
10

FILED
02 JUN 24 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 17, 2002

GOLD LAW OFFICES
MOORINGS PROFESSIONAL BUILDING - STE 301
2335 TAMiami TRAIL NORTH
NAPLES, FL 34103

SUBJECT: BLUE SKY HOLDINGS OF SOUTHWEST FLORIDA, INC.
Ref. Number: P02000042528

We have received your document for BLUE SKY HOLDINGS OF SOUTHWEST FLORIDA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 902A00039374

RECEIVED
02 JUN 24 AM 10:57
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BLUE SKY HOLDINGS OF
SOUTHWEST FLORIDA, INC.

(present name)

P02000042528

(Document Number of Corporation (If known))

FILED
02 JUN 24 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)*

AMENDED

ARTICLE VIII

BOARD OF DIRECTORS AND OFFICERS

The corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one.

The name and address of the initial director of this corporation is:

<u>Name</u>	<u>Address</u>
RICHARD DEAN HELSDON	2335 Tamiami Trail North, Suite 301 Naples, Florida 34103

The names and addresses of the officers of this corporation are:

<u>Name and Office Held</u>	<u>Address</u>
RICHARD DEAN HELSDON, Director, President and Secretary	2335 Tamiami Trail North, Suite 301 Naples, Florida 34103
WILLIAM SCHNORBACH, Director, Vice President and Treasurer	2335 Tamiami Trail North, Suite 301 Naples, Florida 34103

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: MAY 31, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

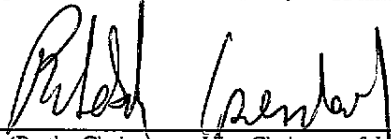
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 6th day of June, 2002.

Signature


(By the Chairman or Vice Chairman of the Board of 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)

RICHARD DEAN HELSDON

Typed or printed name

Director, President and Secretary/Incorporator

Title