

P03000048072

Florida Department of State
Division of Corporations
Public Access System

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.

(((H04000105055 3)))

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)205-0380

From:

Account Name : ANA DALMAU ARES, P.A.
Account Number : I20000000268
Phone : (305)229-8256
Fax Number : (305)229-8252

RECEIVED
04 MAY 13 PM 4:36
DIVISION OF CORPORATIONS

BASIC AMENDMENT

SKYTECH GROUP CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

FILED
04 MAY 13 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

Amendment
05/14/04

(H04000105055 3)

Articles of Amendment
to
Articles of Incorporation
of

SKYTECH GROUP CORPORATION

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

PD3000048072

(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.")

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

ARTICLE V:

DELETE: JULIO SANCHEZ AS VICE-PRESIDENTE

ADD: JULIO SANCHEZ AS PRESIDENT

DELETE: GIUSEPPE GIARDINA AS PRESIDENT

ADD: GIUSEPPE GIARDINA AS VICE-PRESIDENT

ARTICLE IV:

SHOULD BE: 5240 BANK STREET SUITE 1 AND 2 FORT MYERS FLORIDA 33907

ARTICLE X:

SHOULD BE: JULIO SANCHEZ SHAREHOLDERS 50% AND GIUSEPPE GIARDINA SHAREHOLDER 50%
(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)

04 MAY 13 PM 4:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(H04000105055 3)

The date of each amendment(s) adoption: 5/11/04Effective date if applicable: _____
(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 11 day of May, 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)

GIUSEPPE GIARDINA
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35

(H04000105055 3)