

P03000051373

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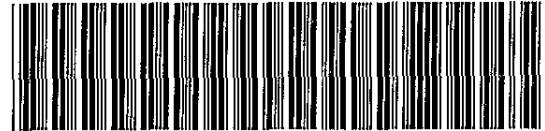
(Business Entity Name)

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Amend

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TALLAHASSEE, FLORIDA

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For
1/3/06

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Sky King Fireworks of
Delray Beach Inc

Signature _____

Requested by: SW

Name _____

Date 1/3

Time _____

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
✓ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SKY KING FIREWORKS OF DELRAY BEACH, INC.
Document No.: P03000051373

FILED
06 JAN -3 PM 3:59
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:

NEW CORPORATE NAME (if changing):

N/A

AMENDMENTS ADOPTED-(other than name change)

Article VII is hereby deleted and replace with the following:

ARTICLE VII-BOARD OF DIRECTORS AND OFFICERS

This corporation shall have five Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than two Directors nor more than five. The names and addresses of the Officers and the Board of Directors:

William Micco
7350 South U.S. Highway One
Port St. Lucie, FL 34952
Director and Secretary

Joseph Vanoudenhove, III
7350 South U.S. Highway One
Port St. Lucie, FL 34952
Director and President

Joseph Martin
2702 NE 3rd Street
Pompano Beach, FL 33062
Director and Treasurer

Ronald Carabbia
7350 South U.S. Highway One
Port St. Lucie, FL 34952
Director

Raymond Guerra
7350 South U.S. Highway One
Port St. Lucie, FL 34952
Director

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

n/a

NEW CORPORATE NAME (if changing):

N/A

AMENDMENTS ADOPTED-(other than name change)

Article VII is hereby deleted and replace with the following:

ARTICLE VII-BOARD OF DIRECTORS AND OFFICERS

This corporation shall have four Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than two Directors nor more than five. The names and addresses of the Officers and the Board of Directors:

William Micco
7350 South U.S. Highway One
Port St. Lucie, FL 34952
Director and Secretary

Joseph Vanoudenhove, III
7350 South U.S. Highway One
Port St. Lucie, FL 34952
Director and President

Christopher W. Yozwiak
726 Sabrina Drive
Boardman, OH 44512
Director and Treasurer

Ronald Carabbia
7350 South U.S. Highway One
Port St. Lucie, FL 34952
Director

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

n/a

The date of each amendment(s) adoption : **December 1st, 2005**
Effective date (if applicable):

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):*

A 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 28th day of December, 2005.

Joseph Vanoudenhove, III
President

Attested to by:

William Micco, Secretary