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DIVISION OF CORPORATIONS

BASIC AMENDMENT

SKY REAL ESTATE COMPANY, INC.

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

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FILED
05 MAR 15 PM 12:00
TALLAHASSEE, FLORIDA

Amend/cc
10 3/15/05

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**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
SKY REAL ESTATE COMPANY, INC.**

FILED
05 MAR 15 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of Sky Real Estate Company, Inc., a Florida corporation (the "Corporation"), are hereby amended by striking them in their entirety and by substituting in their place the following:

1. **Name.** The name of the Corporation is:

Sky Real Estate Company, Inc.
2. **Principal Office and Mailing Address.** The address of the principal office and the mailing address of the Corporation is:

1237 North Gulfstream Avenue
Unit B
Sarasota, Florida 34236
3. **Authorized Shares.** The Corporation is authorized to issue 1,000,000 shares of Class A common stock having a par value of \$1.00 per share and 1,000,000 shares of Class B common stock having a par value of \$1.00 per share. The rights, privileges and preferences of the Class A common stock and the Class B common stock shall be identical, except that all the voting rights and privileges shall be vested in the Class A common stock. The Class B common stock shall have no voting rights and privileges. No share shall be issued except upon payment to the Corporation of the par value of the share in cash or other consideration permitted by law as payment for shares.
4. **Bylaws.** The bylaws of the Corporation shall be adopted by the board of directors. The power to alter, amend or repeal any bylaw shall be vested in the shareholders, except to the extent delegated by the shareholders to the board of directors.
5. **Registered Agent and Office.** The name of the current registered agent and the address of the current registered office of the Corporation is:

J. Hugh Middlebrooks
200 South Orange Avenue
Sarasota, Florida 34236

The amendments herein were approved and adopted by written consent of all the directors and the holders of all of the shares of common stock of the corporation effective September 7, 2004. Only

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holders of shares of common stock were entitled to vote on the amendments. The number of votes cast for the amendments by the shareholders was sufficient for approval.

Upon the filing of these Amended and Restated Articles of Incorporation, the 500 issued and outstanding shares of common stock, \$1.00 par value per share, shall be converted to and reclassified as 500 shares of Class A common stock, \$1.00 par value per share, and the Corporation's common stock, \$1.00 par value per share, shall thereupon cease to have any further rights or privileges, including but not limited to voting, dividend, and liquidation rights.

IN WITNESS WHEREOF, the president has executed these Amended and Restated Articles of Incorporation.



Chad Rotters
President

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