

PO4000065254

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

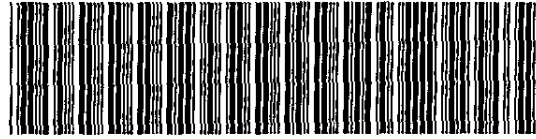
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OCT 25 PM 4:13
TALLAHASSEE, FLORIDA
STATE

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SKYLINE MARKETING & PROMOTIONS, INC.

DOCUMENT NUMBER: P04000065254

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CHRIS DEGUZMAN
(Name of Contact Person)

SKYLINE MARKETING & PROMOTIONS, INC.
(Firm/ Company)

2601 W. BUSH BLVD. SUITE 6001
(Address)

TAMPA, FL 33608
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

CHRIS DEGUZMAN at (813) 385 6830
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

SKYLINE MARKETING & PROMOTIONS, INC.

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

P04000065254

(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.,"
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

CHANGE OF ADDRESS: NEW. 2401 W. BUKH BVD SUITE 601

ARTICLE II TAMPA, FL. 33618

- NEW FOR PRINCIPAL PLACE OF BUSINESS & MAILING ADDRESS

AMEND ARTICLE I: DATED: JOSEPH MANOR 8330 WILAYA WAY TEMPLE TERRACE, FL 33634

ADD: CHRIS DEBUZMAN 2401 W. BUKH BVD. SUITE 601
TAMPA, FL 33618

I certify that I am familiar with and

accept the responsibilities of registered agent: Chris DeGuzman

ADDITIONAL PAGES ATTACHED:

(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)

AMENDMENTS ADOPTED:

AMEND ARTICLE VII

DELETE: TITLE: P/D
JOSEPH NAWOZ
11213 N. NEBRASKA AVE
TAMPA, FL 33617

ADD: TITLE: P/D
CHRIS DE LUZEMAN
2901 W. BUSCH BWD. SUITE 601
TAMPA, FL 33618

DELETE: TITLE: VP/D
CHRIS DE LUZEMAN
11213 N. NEBRASKA AVE
TAMPA, FL 33617

ADD: TITLE: VP/D
FRANCIS J. LINDEN
2901 W. BUSCH BLD. SUITE 601
TAMPA, FL 33618

DELETE: TITLE: S.
TAMMY KUKAL
11213 N. NEBRASKA AVE.
TAMPA, FL 33617

ADD: TITLE: S
TALW EZAGUY
2901 W. BUSCH BWD. SUITE 601
TAMPA, FL 33618

The date of each amendment(s) adoption: 10/20/04

Effective date if applicable: 10/20/04
(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 20th day of October, 2004.

Signature Chris DeGuzman
(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)

Chris DeGuzman
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35