

PC4000090578

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(Business Entity Name)

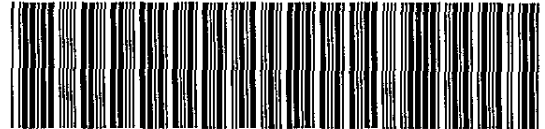
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 MAY 31 PM 3:27

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*[Handwritten signature]*

T. Smith

JUN 02 2005

# BLUE SKY TOWER, INC.

May 26, 2005

Divisions of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Reference: Blue Sky Tower, Inc. – Amendment to Articles of Incorporation

To Whom It May Concern:

Please find the Articles of Amendment to Articles of Incorporation for the Blue Sky Tower, Inc. I have also included a check in the amount of \$43.75.

Please contact me Shirley Wood at 813-393-7361 should you have any questions.

Sincerely,



Shirley Wood  
Vice President

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

Blue Sky Tower, Inc.

---

(present name)

P04000090578

(Document Number of Corporation (If known))

*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)*

1. Steven VanSteen has been named Secretary of Blue Sky Tower, Inc. Please amend articles accordingly.
2. Vice President, Shirley Palmer, married Mike Wood on 12/10/2004. Please change Shirley Palmer's name to Shirley Wood. (Copy of marriage certificate is attached)

**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:

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**THIRD:** The date of each amendment's adoption: 5/26/05

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

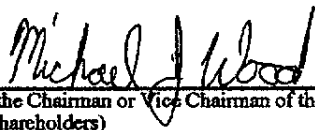
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 26th day of May, 2005

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)

Mike Wood

(Typed or printed name)

President

(Title)