

P04000112828

Florida Department of State
Division of Corporations
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((H04000194957 3)))

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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
04 SEP 29 PM 5:48
CLERK OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

1ST EYE IN THE SKY INC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amend
9/30/04

RECEIVED

04 SEP 29 PM 3:19

DIVISION OF CORPORATIONS

③

H04000194957

Articles of Amendment
to
Articles of Incorporation
of

1ST EYE IN THE SKY INC

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

P04000112828

(Document number of corporation (if known))

SECRETARY OF STATE
JENNIFER L. FLORES

04 SEP 29 PM 5:48

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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)**

ARTICLE 1 - S/D - 8096 NW 96TH TERRACE, # 208
TAMARAC, FL 33321

ARTICLE 9 - JAMES BONADONNA
8096 NW 96TH TERRACE, # 208
TAMARAC, FL 33321

(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)

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TOTAL P.03

The date of each amendment(s) adoption: SEPT 29, 2004

Effective date if applicable: SEPT 29, 2004
(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 29th day of SEPTEMBER, 2004.

Signature Israel Schmitz
(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)

GERARD SCHMITZ
(Typed or printed name of person signing)

VP
(Title of person signing)

FILING FEE: \$35

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TOTAL P.02