

P05000026267

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

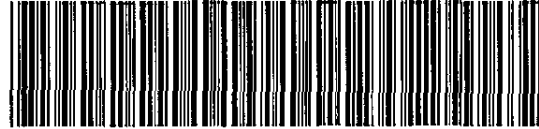
(Business Entity Name)

(Document Number)

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FILED
05 JUL 29 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
G. Coullate AUG 01 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SEMPER SKY, INC.

DOCUMENT NUMBER: P05000026267

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

Please return all correspondence concerning this matter to the following:

Anthony M. Florez
(Name of Contact Person)

SEMPER SKY, INC.
(Firm/ Company)

8801 Hunters Lake Drive #536
(Address)

Tampa, Florida 33647
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Anthony M. Florez at (813) 597-5886
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 12, 2005

ANTHONY M. FLOREZ
SEMPER SKY, INC.
8801 HUNTERS LAKE DR., #536
TAMPA, FL 33647

SUBJECT: SEMPER SKY, INC.
Ref. Number: P05000026267

We have received your document for SEMPER SKY, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 305A00045894

RECEIVED
05 JUL 29 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

SEMPER SKY, INC.

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

P05000026267

(Document number of corporation (if known))

FILED
05 JUL 29 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FL 32399

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):

N/A

(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 I: Amending place of business to read, "8801 Hunters Lake Drive #536, Tampa, FL 33647."

ARTICLE IV: Amending street address to read, "220 South Franklin Street, Tampa, Florida 33602-5330."

Amending name and company of initial registered agent of the corporation to read,

"Mark A. Basurto, Bush Ross ~~ATTYS~~"

ARTICLE VII: Amending initial member of the Board of Directors to read, "The Corporation shall have

one director initially. The name and street address of the initial member of the Board of

Directors: Mirela R. Florez 8801 Hunters Lake Drive #536, Tampa, FL 33647."

" Anthony M. Florez "

Delete : Antonio Florez

(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)

N/A

(continued)

The date of each amendment(s) adoption: July 21, 2005

Effective date if applicable: July 21, 2005
(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):*

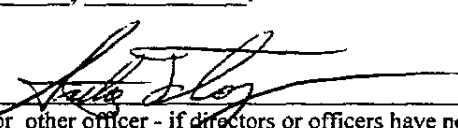
"The number of votes cast for the amendment(s) was/were sufficient for approval by
_____"
(voting group)

☐ 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 21st day of July, 2005.

Signature


(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)

Anthony M. Florez

(Typed or printed name of person signing)

Owner/Dir

(Title of person signing)

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.


Mark A. Basurto, Registered Agent