

P05000048990

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

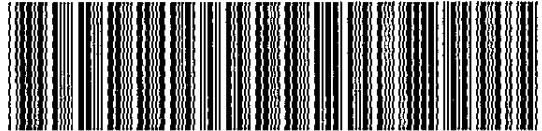
(Business Entity Name)

(Document Number)

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11/28/05--01005--015 \*\*49.75

*Amend*

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05 NOV 28 PM 2:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
05 NOV 28 AM 9:48  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*OK*  
*11/29/05*

**CORP DIRECT AGENTS, INC. (formerly CCRS)**  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301  
222-1173

**FILING COVER SHEET**  
**ACCT. #FCA-14**

**CONTACT:**      TRACY SPEAR

**DATE:**            11/28/05

**REF. #:**           000174.44722

**CORP. NAME:**   SK CONSULTING & MANAGEMENT CO. INC.

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION   | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT               | <input type="checkbox"/> TRADEMARK/SERVICE MARK           | <input type="checkbox"/> FICTITIOUS NAME         |
| <input type="checkbox"/> FOREIGN QUALIFICATION       | <input type="checkbox"/> LIMITED PARTNERSHIP              | <input type="checkbox"/> LIMITED LIABILITY       |
| <input type="checkbox"/> REINSTATEMENT               | <input type="checkbox"/> MERGER                           | <input type="checkbox"/> WITHDRAWAL              |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION |   |  |
| <input type="checkbox"/> OTHER:                      |   |  |

**STATE FEES PREPAID WITH CHECK# 1029 FOR \$ 43.75**

**AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:**

\_\_\_\_\_ **COST LIMIT: \$** \_\_\_\_\_

**PLEASE RETURN:**

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| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS     |   |   |

Examiner's Initials

ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF  
SK CONSULTING & MANAGEMENT CO. INC.

FILED  
NOV 28 PM 2:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, certifies that:

1. He is the President of SK CONSULTING & MANAGEMENT CO. INC., a Florida corporation, whose Articles of Incorporation were filed with the Secretary of State, State of Florida, on April 1, 2005.

2. The following amendment to the Articles of Incorporation was unanimously adopted and approved by the sole Shareholder and sole Director, by written consent in lieu of a meeting, dated November 18, 2005. The number of votes cast by the sole Shareholder and sole Director was sufficient for approval.

3. ARTICLE VII of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:


ARTICLE VII – OFFICERS AND DIRECTORS

The name, address, title of the Officers and Directors are:

Stanley B. Kane	539 Norsota Way
President and Director	Sarasota, Florida 34242

Janet Kane	539 Norsota Way
Vice President, Secretary and Director	Sarasota, Florida 34242

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 23 day of November, 2005.

  
\_\_\_\_\_  
Stanley B. Kane  
President