

P05000065876

Florida Department of State
Division of Corporations
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SKY TRUST INC.

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08/11/2006

RECEIVED

06 AUG 11 AM 8:00

DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Amendment
08/11/06

(((H06000201977)))

Articles of Amendment
to
Articles of Incorporation
of

SKY TRUST INC.

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

P05000065876

(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)**

ARTICLE VII.- THE NEW BOARD OF OFFICERS/DIRECTORS

ARE:

MAX DELGADO AS PRESIDENT WITH ADDRESS AT:

10300 SW 24 ST. MIAMI, FL 33165.

MIGUEL DELGADO AS VICEPRESIDENT WITH ADDRESS AT:

1032 SW 133 CT. MIAMI, FL 33186

JOSE QUIROZ AS VICEPRESIDENT WITH ADDRESS AT:

10321 SW 142 CT., MIAMI, FL 33186

(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)

JOSE QUIROZ 1600 SHARES 80% BUSINESS OWNER

MAX DELGADO 200 SHARES 10% BUSINESS OWNER

MIGUEL DELGADO 200 SHARES 10% BUSINESS OWNER

(continued)

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The date of each amendment(s) adoption: 08/10/2006

Effective date if applicable: 05/10/2006
(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.

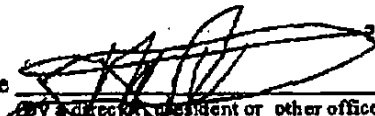
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by
100%
(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.

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)

MIGUEL DELGADO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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