

POS 0000065876

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

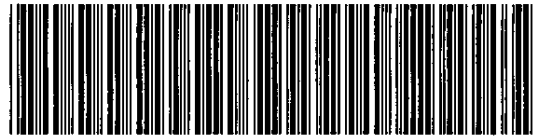
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600084578186

01/17/07--01043--016 \*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2007 JAN 17 PM 12:38

Ps. 1/18/07  
Amend

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: SKY TRUST INC.

DOCUMENT NUMBER: P0500065876

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

Please return all correspondence concerning this matter to the following:

Jose Quiroz  
(Name of Contact Person)

SKY TRUST INC  
(Firm/ Company)

9285 SW 125 Av Suite 308  
(Address)

Miami FL 33186  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Jose Quiroz at (305) 279 5282  
(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 &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|---|--|---|--|

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2007 JAN 17 PM 12:38

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 II: The new place of business is 9285 S.W. 125 Av. Suite 308, Miami FL 33186

The Mailing Address is also 9285 S.W. 125 Av. Suite 308 Miami FL 33186

Article VII: The new address for the officers/ directors is:

Max Delgado as President with address 11970 SW 81 St. Miami FL 33183

Miguel Delgado as VicePresident with address at 11970 SW 81 St. Miami FL 33183

Jose Quiroz as Vicepresident with address at 9285 SW 125 Av #308 Miami FL 33186

Article IX: The new address of the Register Agent is 9285 SW 125 Av #308 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 666 shares 33.30% Business Owner

Max Delgado 668 shares 33.40% Business Owner

Miguel Delgado 666 shares 33.30% Business Owner

(continued)

The date of each amendment(s) adoption: 01/05/2007

Effective date if applicable: 12/26/2006  
(no more than 90 days after amendment file date)

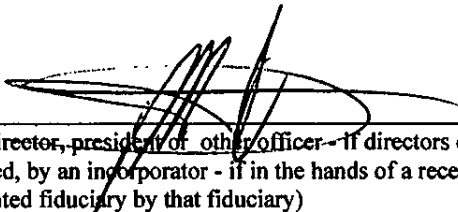
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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)

VICE PRESIDENT  
(Title of person signing)

**FILING FEE: \$35**