

PO5000065876

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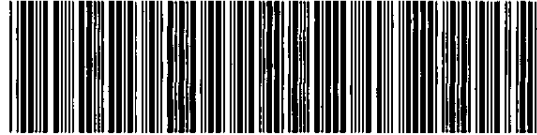
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FILED  
2009 JAN 30 PM 3:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amended  
Sf

2-5-09

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** SKY TRUST INC

**DOCUMENT NUMBER:** P05000065876

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

Please return all correspondence concerning this matter to the following:

JOSE QUIROZ (SOLE DIRECTOR, SOLE OFFICER, MAJORITY SHAREHOLDER)  
(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 ) 216 3379  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☒ \$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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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))

FILED  
2009 JAN 30 PM 3:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

, Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

\_\_\_\_\_  
Signature of New Registered Agent, if changing

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
*(Attach additional sheets, if necessary)*

ARTICLE VII – pursuant to **F.S. 607.0704 Action by shareholders without a meeting**, and pursuant to **F.S. 607.0808 Removal of directors by shareholders**, the majority shareholder, with 80% of the shares, has voted in favor of removing Miguel Delgado and Max Delgado from the Board of Directors of Sky Trust Inc. – As such, both Miguel Delgado and Max Delgado are removed from the Board of Directors of Sky Trust Inc., effective January 28, 2009.

<b>Title</b>	<b>Name</b>	<b>Address</b>	<b>Type of Action</b>
Director	Max Delgado	11961 SW 81 St. Miami FL 33183	REMOVED
Director	Miguel Delgado	11961 SW 81 St. Miami FL 33183	REMOVED

These amendments were adopted by the controlling 80% shareholder. The number of votes cast for the amendments by the shareholder were sufficient for approval

ARTICLE VII – pursuant to **607.0842 (2) Resignation and removal of officers**, the Sole Director voted to remove the President Max Delgado and to remove the Vice President and Treasurer Miguel Delgado from their positions as Officers of Sky Trust Inc., effective January 28, 2009.

<b>Title</b>	<b>Name</b>	<b>Address</b>	<b>Type of Action</b>
President	Max Delgado	11961 SW 81 St. Miami FL 33183	REMOVED
Vice President	Miguel Delgado	11961 SW 81 St. Miami FL 33183	REMOVED
Treasurer	Miguel Delgado	11961 SW 81 St. Miami FL 33183	REMOVED

These amendments were adopted by the board of directors without shareholder action and shareholder action was not required

ARTICLE VII – pursuant to **607.08401 Required officers**, the Sole Director voted to appoint Jose Quiroz as President, Secretary, Treasurer and Sole Vice President of Sky Trust Inc., effective January 28, 2009.

<b>Title</b>	<b>Name</b>	<b>Address</b>	<b>Type of Action</b>
President	Jose Quiroz	9285 SW 125 Av. # 308, Miami FL 33186	ADDED
Sole Vice President	Jose Quiroz	9285 SW 125 Av. # 308, Miami FL 33186	ADDED
Treasurer	Jose Quiroz	9285 SW 125 Av. # 308, Miami FL 33186	ADDED
Secretary	Jose Quiroz	9285 SW 125 Av. # 308, Miami FL 33186	ADDED

This amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

The date of each amendment(s) adoption: January 28, 2009

Effective date if applicable: N/A  
(no more than 90 days after amendment file date)

Dated January 28, 2009

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)

Jose Quiroz

(Typed or printed name of person signing)

Majority Shareholder, Sole Director, Sole Officer

(Title of person signing)