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Division of Corporations
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Division of Corporations
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SKY TRUST INC.

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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, SOLE SHAREHOLDER)
(Name of Contact Person)

SKY TRUST INC
(Firm/ Company)

8285 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) 218 3378
(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

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☒ \$43.75 Filing Fee &
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(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

MAY-23-2011 MON 05:31 AM

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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:

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

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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 of shareholders, with 80% of the votes, have 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 immediately.

Title	Name	Address	Type of Action Board
Member-	Max Delgado	11961 SW 81 St. Miami FL 33183	REMOVED
Board Member-	Miguel Delgado	11961 SW 81 St. Miami FL 33183	REMOVED

These amendments were adopted by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval

ARTICLE VIII. Bylaws. Article 2.2 of the Bylaws of Skytrust is amended to set the Number of Directors on the board to **ONE Director only**. Approved by Majority Shareholders with 80% of the votes in favor, and to be amended in the Articles of Incorporation. This amendment was adopted by the shareholders. The number of votes cast for the amendment by the shareholders were sufficient for approval

ARTICLE VII – pursuant to **F.S. 607. 0728 Voting for directors; cumulative voting**, the majority of shareholders, with 80% of the votes, have voted in favor of appointing Jose Quiroz as a Director and Chairman of the Board of Directors of Sky Trust Inc. – As such, Jose Quiroz is appointed as Director and Chairman of the Board of Directors of Sky Trust Inc., effective immediately.

Title	Name	Address	Type of Action Board
Member-	Jose Quiroz	9285 SW 125 Av. # 308, Miami FL 33186	ADDED

This amendment was adopted by the shareholders. The number of votes cast for the amendment by the shareholders were sufficient for approval

ARTICLE VII – pursuant to **607.0842 (2) Resignation and removal of officers**, the Board voted unanimously in favor of removing the President Max Delgado and removing the Vice President and Treasurer Miguel Delgado from Sky Trust Inc. – As such, both Miguel Delgado and Max Delgado are removed from their positions as officers of Sky Trust Inc., effective immediately.

Title	Name	Address	Type of Action 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

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ARTICLE VII – pursuant to **607.08401 Required officers**, the Board voted unanimously in favor of appointing Jose Quiroz as President, Secretary, Treasurer and sole Vice President of Sky Trust Inc. – As such, Jose Quiroz is appointed as the President of Sky Trust Inc, as well as its Secretary, Treasurer and sole Vice President, effective immediately.

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
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

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

The date of each amendment(s) adoption: May 22, 2009

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

Dated May 22, 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)

Sole Shareholder, Sole Director, Sole Officer

(Title of person signing)

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SKY TRUST INC

Angelo
CORPORATION AND
COLLECTION

Miami, May 22, 2009
Dear Florida Department of State,
Division of Corporations

Document Number P05000065876

I, Jose E. Quiroz, Sky Trust Inc. President, and Sole Director, inform you that Mr. Max Delgado, of nationality Ecuadorian, has illegally submitted an Article of Amendment to Articles of Incorporation of Sky Trust Inc, with number of corporation P05000065876, on March 30th 2009.

Mr. Max Delgado and Mr. Miguel Delgado where removed from the corporation on the Article of Amendment to Articles of Incorporation of Sky Trust Inc, with number of corporation P05000065876, on January 30th 2009.

At that time, under a strict compliance to the FL Statues, the proper and legal measures were taken to ensure the viability of the company Sky Trust Inc and to defend the rights of the sharcholders and to ensure the satisfaction of the company's obligation to its creditors. For future reference, there is a Criminal Police Report filed against Mr. Miguel Delgado in the County of Miami Dade, Florida, under case # PD090211066841. It is clear that Mr Max Delgado and Mr. Miguel Delgado will continue to try to illegally take possession of a company in which they no longer form part. And future parties that are engaged by the Father and Son Delgado Family to try to retake shareholder possession, please be aware that it will be an illegal act. Only the current and only shareholder, President and Director, Jose Quiroz, can Amend the Articles of Incorporation of Sky Trust. Also, such engaged party should follow all the Florida Statues that were followed to properly and legally perform the Amendments on January 30th 2009:

First, 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 of shareholders, with 80% of the votes, have 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 immediately

Secondly, Bylaws. Article 2.2 of the Bylaws of Skytrust is amended to set the Number of Directors on the board to ONE Director only. Approved by Majority Shareholders with 80%of the votes in favor, and to be amended in the Articles of Incorporation. This amendment was adopted by the shareholders. The number of votes cast for the amendment by the shareholders were sufficient for approval.

Thirdly, pursuant to **F.S. 607. 0728 Voting for directors; cumulative voting**, the majority of shareholders, with 80% of the votes, have voted in favor of appointing Jose Quiroz as a Director and Chairman of the Board of Directors of Sky Trust Inc. - As such, Jose Quiroz is appointed as Director and Chairman of the Board of Directors of Sky Trust Inc., effective immediately.

Fourthly, pursuant to **607.0842 (2) Resignation and removal of officers**

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SKY TRUST INC

Angelo
STAMPING & NOTARIAL
COLLECTION

, the Board voted unanimously in favor of removing the President Max Delgado and removing the Vice President and Treasurer Miguel Delgado from Sky Trust Inc. - As such, both Miguel Delgado and Max Delgado are removed from their positions as officers of Sky Trust Inc., effective immediately.

And Fifth and Finally, pursuant to **607.08401 Required officers**, the Board voted unanimously in favor of appointing Jose Quiroz as President, Secretary, Treasurer and sole Vice President of Sky Trust Inc. - As such, Jose Quiroz is appointed as the President of Sky Trust Inc, as well as its Secretary, Treasurer and sole Vice President, effective immediately.

All such amendments are reinstated and repeated in the accompanying Article of Amendment to Articles of Incorporation of Sky Trust Inc, for clarity and enforceability.

They both received a notice of the action by shareholders without a meeting as well as a copy of the Article of Amendment filed on January 30th 2009.

Mr. Miguel Delgado signed "RECEIVED" the copy that I have on file, and Mr. Max Delgado refused to sign.

For future reference, there is a Criminal Police Report filed against Mr. Miguel Delgado in the County of Miami Dade, Florida, under case # PD090211066841

Both Express Corporate Filing Service Inc, and the Accountant, ARJA Associates Inc. have been informed of the abnormality of this Article of Amendment.

Truly Yours
God Bless You



Jose E. Quiroz
Sky Trust Inc. President, and Sole Director

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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 – Mr. Max Delgado and Mr. Miguel Delgado have been removed from the corporation on the Article of Amendment to Articles of Incorporation of Sky Trust Inc, with number of corporation P05000065876, on January 30th 2009. At that time, under a strict compliance to the FL Statues, the proper and legal measures were taken to ensure the viability of the company Sky Trust Inc and to defend the rights of the shareholders and to ensure the satisfaction of the company's obligation to its creditors. For future reference, there is a Criminal Police Report filed against Mr. Miguel Delgado in the County of Miami Dade, Florida, under case # PD090211066841. It is clear that Mr Max Delgado and Mr. Miguel Delgado will continue to try to illegally take possession of a company in which they no longer form part. And future parties that are engaged by the Father and Son Delgado Family to try to retake shareholder possession, please be aware that it will be an illegal act. Only the current and only shareholder, President and Director, Jose Quiroz, can Amend the Articles of Incorporation of Sky Trust. Also, such engaged party should follow all the Florida Statues that were followed to properly and legally perform the Amendments on January 30th 2009:

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All such amendments are reinstated and repeated below, for clarity and enforceability.