

POL000014109

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(Business Entity Name)

(Document Number)

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*Amended*  
*5-12-11*

FILED  
2011 MAY -5 AM 9:24  
MILWAUKEE, WISCONSIN

MAY-3-2011 01:00P FROM: GUY

**COVER LETTER**TO: Amendment Section  
Division of CorporationsNAME OF CORPORATION: SKI CONTRACTING CORPORATIONDOCUMENT NUMBER: P06000014109The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sharon M. Guy

Name of Contact Person

Law Office of Sharon M. Guy, PA

Firm/ Company

8686 Potter Park Drive

Address

Sarasota, FL 34238

City/ State and Zip Code

shguy2003@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sharon M. Guy

Name of Contact Person

at ( 941 )552-5766

Area Code &amp; 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

**SKI CONTRACTING CORPORATION**

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

**P06000014109**

(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**)

5955 Midnight Pass Road

Unit 18E

Siesta Key, FL 34242

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

5955 Midnight Pass Road

Unit 18E

Siesta Key, FL 34242

**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:

RAE JEAN TOMASESKI

New Registered Office Address:

5955 Midnight Pass Road, Unit 18E

(Florida street address)

Siesta Key

(City)

Florida 34242

(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.*

*\* RAE JEAN TOMASESKI*  
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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>P</u>	<u>Jo Ann Tomaseski</u>	<u>5955 Midnight Pass Road</u> <u>Siesta Key, FL 34242</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>S</u>	<u>Raymond Tomaseski</u>	<u>5955 Midnight Pass Road</u> <u>Siesta Key, FL 34242</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>P</u>	<u>Rae Jean Tomaseski</u>	<u>5955 Midnight Pass Road</u> <u>Unit 18F</u> <u>Siesta Key, FL 34242</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:  
(attach additional sheets, if necessary). (Be specific)

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F. If an amendment provides for an 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)

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The date of each amendment(s) adoption: 5/3/11

(date of adoption is required)

Effective date if applicable: 5/3/11

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

**(CHECK ONE)**

☐ The amendment(s) was/were adopted 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 \_\_\_\_\_  
(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.

Dated 5/3/11

\* 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)

RAYMOND TOMASESKI

(Typed or printed name of person signing)

SECRETARY

(Title of person signing)