

PO60000082493

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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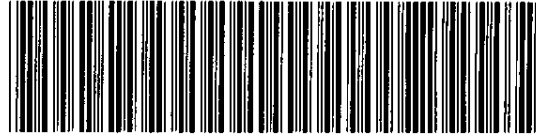
(Business Entity Name)

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11/19/07--01067--008 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 DEC 20 AM 8:20

Amend/CC
(ia 12/20/07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SKS Consulting of South Florida Corp.

DOCUMENT NUMBER: P06000082493

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

Please return all correspondence concerning this matter to the following:

Sarena Casella
(Name of Contact Person)

SKS Consulting of South Florida Corp.
(Firm/ Company)

950 Peninsula Corporate Circle Suite 2018
(Address)

Boca Raton, FL 33487
(City/ State and Zip Code)

For further information concerning this matter, please call:

Sarena Casella at (561) 241-4660
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 28, 2007

SARENA CASLLA
SKS CONSULTING OF SOUTH FLORIDA CORP.
950 PENINSULA CORPORATE CIRCLE-STE. 2018
BOCA RATON, FL 33487

SUBJECT: SKS CONSULTING OF SOUTH FLORIDA CORP.
Ref. Number: P06000082493

We have received your document for SKS CONSULTING OF SOUTH FLORIDA CORP. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for imaging.

The document must have original signatures.

Photo copies are not acceptable and list a title other than controller for SARENA CASELLA.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 507A00067490

Articles of Amendment
to
Articles of Incorporation
of

SKS Consulting of South Florida Corp.

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

P06000082493

(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):

N/A

(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)**

Adding New Officers:

1) Jay A Bonk - Chief Operating Officer

2) Sarena M Casella - Director / Controller

Addresses for Both above are as follows:

950 Corporate Circle Suite 2018

Boca Raton, FL 33487

(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)

N/A

(continued)

FILED STATE
SECRETARY OF CORPORATIONS
01 DEC 20 AM 3:20

The date of each amendment(s) adoption: 11/14/07

Effective date if applicable: 11/14/07
(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
_____"
(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

George O'Leary
(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)

George O'Leary
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35