

SEP/06/2013 FRI 09:20 PM

FAX No.

P.001

9/6/13

Division of Corporations

PO6000101802

Florida Department of State
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13 SEP -6 PM 12:22

DIVISION OF CORPORATIONS
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
SKYLITE SIGNS & SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amend @ 9.9.13

ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION
FOR
SKYLITE SIGNS & SERVICES, INC.

DOC# POW000101802

Pursuant to the provisions of section 607-1006, Florida statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted:

ARTICLE VIII
NEW BOARD OF DIRECTORS

The new Board of Director shall be as follows:

Name	Address	Office	Shares
Jorge E. Bravo	1640 W. 32 nd Pl Hialeah, FL 33012	President	500

THIRD: the date of each amendment's adoption: 09/01 /2013

FOURTH: Adoption of Amendment(s) (check one)

The amendment (s) was/were adopted by the incorporators or board of Directors without shareholder action and shareholders action was not required.

The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.

The amendment (s) was/were approved by 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 amendment (s) was/were sufficient for approval


By _____
(Voting group)

13 SEP -5 PM 9:16
FILED
CLERK OF CIRCUIT COURT
IN AND FOR Dade County, Florida

By Jorge E. Bravo
Jorge E. Bravo, President

Sworn to and subscribed before me this September 1st, 2013.

Jorge R. Lopez
Notary Public

 JORGE R. LOPEZ
MY COMMISSION # EE 045656
EXPIRES: December 8, 2014
Provided Thru Budget Notary Services