

P06000132267

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APPROVED  
AND  
FILED

07 MAR 16 AM 10:28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

G. Couffette MAR 20 2007

# MARTENSEN ♦ WRIGHT, LLP

A Law Firm

**Finn Martensen**  
Attorney at Law, Advokat(H) (Denmark)  
LL.M., Ph. D.

**Carsten Palsgaard**  
Advokat(L) (Denmark)  
LL.M.

**Jens Christian Dreyer**  
Advokat (Denmark)

**Edward J. Wright, Jr.**  
Attorney at Law

**Summer A. Bei**  
Attorney at Law

Sacramento, March 13, 2007  
Ref.: 2358-003

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

## Re.: OakSky USA, Inc. – Articles of Amendment

Dear Sir or Madam:

Please attached find Articles of Amendment to Articles of Incorporation of the above corporation.

The changes are:

- New principal address
- New mailing address
- Name and address of both CEO and Corporate Secretary (separate attachment)

A check for \$43.75 is also enclosed.

Should you have any questions, please do not hesitate to contact me at tel. 916 448 9088 or by e-mail [dm@usa-eurolaw.com](mailto:dm@usa-eurolaw.com).

Thank you in advance for your assistance.

Very truly yours,  
FINN MARTENSEN

  
Dorthe S. Mikkelsen

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** OakSky USA, Inc.

**DOCUMENT NUMBER:** P06000132267

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

Please return all correspondence concerning this matter to the following:

Finn Martensen, Corporate Secretary

(Name of Contact Person)

Martensen Wright, LLP

(Firm/ Company)

112 J Street, 2nd Floor

(Address)

Sacramento, CA 95814

(City/ State and Zip Code)

For further information concerning this matter, please call:

Dorthe S. Mikkelsen

(Name of Contact Person)

at ( 916 ) 448-9088

(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

**Articles of Amendment  
to  
Articles of Incorporation  
of**

OakSky USA, Inc.

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

P06000132267

(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):**

(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**)

Changes to:

Article II:

The principal place of business address:

OakSky USA, Inc., 433 Plaza Real, Suite 275, Boca Raton, FL 33432

The mailing address of the corporation is:

OakSky USA, Inc., 433 Plaza Real, Suite 275, Boca Raton, FL 33432

See attachment for a list of officers

(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)

(continued)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07 MAR 16 AM 10:28

ARTICLES  
AND  
FILED

The date of each amendment(s) adoption: March 12, 2007

Effective date if applicable: March 12, 2007  
(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 \_\_\_\_\_

(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)

Finn Martensen

(Typed or printed name of person signing)

Corporate Secretary

(Title of person signing)

**FILING FEE: \$35**

Addendum to  
Articles of Amendment to  
Articles of Incorporation of OakSky USA, Inc.  
dated March 12, 2007

The following officers were on the first meeting of the board of directors elected:

President & CEO:

Alix Aranza

OakSky USA, Inc.

433 Plaza Real, Suite 275

Boca Raton, FL 33432

Corporate Secretary:

Finn Martensen

Martensen Wright, LLP

112 J Street, 2<sup>nd</sup> Floor

Sacramento, CA 96814