

From: Genesis Accounting Services

9544200331

04/30/2007 12:55

#179 H0001/003

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000117895 3)))



H070001178953ABCS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : GENESIS ACCOUNTING SERVICES, CORP.
Account Number : I20000000018
Phone : (954) 420-0051
Fax Number : (954) 420-0331

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 APR 30 PM 3:00

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

SEA SKY YACHT SERVICES, INC

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

RECEIVED

07 APR 30 AM 8:00

DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

<https://efile.sunbiz.org/scripts/efilcovr.exe>

Amend

T. Roberts APR 30 2007 4/30/2007

FILED

07 APR 30 PM 3:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDAARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SEA SKY YACHT SERVICES, INC

Document Number

P07000013937

(Present name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of Amendment to its articles of incorporation:

First: Article(s) changed: AMENDED.

ARTICLE VI - SUBSCRIBERS

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

ARTICLE VI SUBSCRIBERS

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation are:

NAME	ADDRESS	SHARES
FRANCISCO M VASCONCELOS President/Secretary Treasurer	3100 NW 42 ND AVE APT D201 COCONUT CREEK, FL 33066	100%

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

This corporation shall have **ONE (1) director**. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address of the Board of Directors of this corporation NOW is:

NAME**ADDRESS**

FRANCISCO M VASCONCELOS
President/Secretary
Treasurer

3100 NW 42ND AVE APT D201
COCONUT CREEK, FL 33066

Second: The date of adoption of the amendments.

The date of adoption of the amendments is:

April 30th of 2007

Third: Adoption of Amendment.

The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 30th day of April of 2007.


FRANCISCO M VASCONCELOS
President/ Secretary/
Treasurer


ALEXANDRE L DE PAULA
Resigned Officer