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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2007 JUL 26 PM 4:12

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*8/2/07*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** SKIES UNLIMITED, INC.

**DOCUMENT NUMBER:** P07000039593

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

Please return all correspondence concerning this matter to the following:

KEVIN MCGINLEY

(Name of Contact Person)

2240 PALM BEACH LAKES BLVD., SUITE ~~203~~ 103

(Firm/ Company)

WEST PALM BEACH, FLORIDA, 33409

(Address)

(City/ State and Zip Code)

For further information concerning this matter, please call:

KEVIN MCGINLEY

(Name of Contact Person)

at ( 561 ) 686-2481

(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 &  
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☐ \$52.50 Filing Fee  
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(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

SKIES UNLIMITED, INC.

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

P07000039593

(Document number of corporation (if known))

FILED  
2007 JUL 26 PM 4:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**)

ARTICLE VII -INITIAL REGISTERED OFFICE AND AGENT delete - This initial street address of the registered

office of the corporation in the State of Florida is: Gerard F. Keating, PA, whose address is: 318 Silver Beach Avenue,

Daytona Beach, FL, 32118. AMEND TO: ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The initial street address of the registered office of the corporation in the State of Florida

is: Kevin McGinley, 2240 Palm Beach Lakes Blvd., Suite 103, West Palm Beach, FL,

33409.

ARTICLE VIII - DIRECTORS - delete - This corporation shall have two (2) directors initially. The  
number of directors may be increased from time to time, by by-laws adopted by the stockholder(s), but shall

never be less than two (2). AMEND TO: ARTICLE VIII - DIRECTORS - This corporation shall have one (1) director

(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)

NOT APPLICABLE

initially. The number of directors may be increased from time to time, by by-laws adopted by the stockholder(s), but shall never be less than one (1).

ARTICLE IX - INITIAL DIRECTORS - delete - The name and street address of the members of the first Board of Directors are:

<u>Name</u>	<u>Address</u>
Sue M. Keating	2039 South Peninsula Drive Daytona Beach, FL 32118
Gerard F. Keating	2039 South Peninsula Drive Daytona Beach, FL 32118

AMEND TO: ARTICLE IX - INITIAL DIRECTORS - The name and street address of the members of the first Board of Directors are:

<u>Name</u>	<u>Address</u>
Kevin McGinley	2240 Palm Beach Lakes Blvd., Suite 103 West Palm Beach, FL., 33409

ARTICLE X - SUBSCRIBERS AND OFFICERS delete -

<u>Name</u>	<u>Address</u>
Sue M. Keating, President	2039 South Peninsula Drive Daytona Beach, FL 32118

AMEND TO: ARTICLE X - SUBSCRIBERS AND OFFICERS

<u>Name</u>	<u>Address</u>
Kevin McGinley, President	2240 Palm Beach Lakes Blvd., Suite 103 West Palm Beach, FL., 33409

The date of each amendment(s) adoption: July 23, 2007

Effective date if applicable: July 23, 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

Sue M. Keating  
(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)

Sue M. Keating  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**