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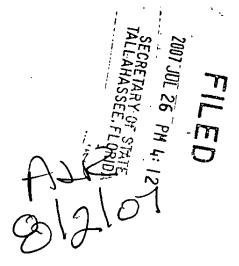
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COVER LETTER

TO: Amendment Section

Division of Corporations

NAME OF CORPORATION: SKIES UNLI	MITED, INC.	·
DOCUMENT NUMBER: P07000039593		****
The enclosed Articles of Amendment and fee an	re submitted for filing.	
Please return all correspondence concerning this	s matter to the following:	
KEVIN MCGINLEY		
(Name o	of Contact Person)	
2240 PALM BEACH L	AKES BLVD., SUITE	03
(Fin	m/ Company)	
WEST PALM BEACH, I		
' - ((Address)	• ,
(City/ St	ate and Zip Code)	
For further information concerning this matter,	nlease call:	
, , , , , , , , , , , , , , , , , , ,		
KEVIN MCGINLEY	at (561) 686 -3	2481
(Name of Contact Person)	(Area Code & Daytime Te	
Enclosed is a check for the following amount:		
•	—	-
□\$35 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	Street Address	
Amendment Section Division of Corporations	Amendment Section Division of Corporations	
P.O. Box 6327	Clifton Building	
Tallahassee, FL 32314	2661 Executive Center Circl	e

Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation of

SKIES UNLIMITED, INC.

ASECRETA STATE PH 4. 12 (Name of corporation as currently filed with the Florida Dept. of State)

P07000039593

(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):

NOT APPLICABLE

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.	
(A professional corporation must contain the word "chartered", "professional association," or the abbre	eviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article	le 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	ne registered
office of the corporation in the State of Florida is: Gerard F. Keating, PA, whose address is: 318 Silver Be	each Avenue,
Daytona Beach, FL, 32118. AMEND TO: ARTICLE VII - INITIAL REGISTERED OFFICE AI	ND 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 ₹ 03, West Palm	Beach, FL,
33409.	
ARTICLE VIII - DIRECTORS - delete - This corporation shall have two (2) directors i	nitially. The
number of directors may be increased from time to time, by by-laws adopted by the stockhold	er(s), but shal
never be less than two (2). AMEND TO: ARTICLE VIII - DIRECTORS - This corporation shall have on	ie (1) director
(Attach additional pages if necessary)	
If an amendment provides for exchange, reclassification, or cancellation of issued sha	
for implementing the amendment if not contained in the amendment itself: (if not applic	able, indicate

(continued)

Page 2 continued of Skies Unlimited - Articles of Amendment to Articles of Incorporation

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>

Address

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:

Name

<u>Address</u>

Kevin McGinley

2240 Palm Beach Lakes Blvd., Suite

03

West Palm Beach, FL., 33409

ARTICLE X - SUBSCRIBERS AND OFFICERS delete -

Name

Address

Sue M. Keating, President

2039 South Peninsula Drive

Daytona Beach, FL 32118

AMEND TO: ARTICLE X - SUBSCRIBERS AND OFFICERS

Name

Address

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) (<u>CHECK ONE</u>)
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 - Edirectors 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. Leather (Typed or printed name of person signing)
(Title of person signing)

FILING FEE: \$35