

PO7000039593

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

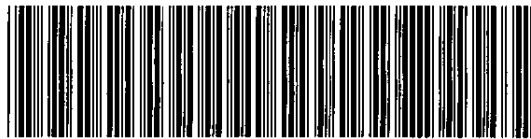
(Business Entity Name)

(Document Number)

Certificates of Status \_\_\_\_\_

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11/26/07--01011--032 \*\*35.00

Amend

FILED  
07 DEC -7 PM 12:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**T Roberts DEC 07 2007**



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 28, 2007

SUE M. KEATING  
2039 SOUTH PENINSULA DR  
DAYTONA BEACH, FL 32118

SUBJECT: SKIES UNLIMITED, INC.  
Ref. Number: P07000039593

We have received your document for SKIES UNLIMITED, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts  
Regulatory Specialist II

Letter Number: 907A00067587

RECEIVED  
2007 DEC -7 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:

Sue M. Keating

(Name of Contact Person)

(Firm/ Company)

2039 South Peninsula Drive

(Address)

Daytona Beach, FL 32118

(City/ State and Zip Code)

For further information concerning this matter, please call:

Sue M. Keating

(Name of Contact Person)

at ( 386 ) 255 - 3193

(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

FILED  
07 DEC -7 PM 12:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Skies Unlimited, Inc.

(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):**

(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: Kevin McGinley, 2240 Palm Beach Lakes Blvd., Suite 103 West Palm Beach, FL, 33409. AMEND TO: Initial street address of the registered office of the corporation in the State of Florida is: Sue M. Keating, 2039 South Peninsula Drive, Daytona Beach, FL 32118.

Article IX - Initial Directors - delete - The name and street address of the members of the first Board of Directors are: Kevin McGinley, 2240 Palm Beach Lakes Blvd., Suite 102, West Palm Beach, FL 33409.

Amend to: Article IX - Initial Directors - The name and street address of the members of the First Board of Directors are: Sue M. Keating, 2039 South Peninsula Drive, Daytona Beach, FL 32118.

Article X - Subscribers and Officers - delete - Kevin McGinley, President, 2240 Palm Beach Lakes Blvd.

(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)

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

Suite 103, West Palm Beach, FL, 33409. Amend to: Sue M. Keating, President, 2039 South Peninsula Drive, Daytona Beach, FL , 32118.

REGISTERED AGENT ACCEPTANCE

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Signature Sue M. Keating

Sue M. Keating

(Typed name of person signing)

Registered Agent

(Title of person signing)

The date of each amendment(s) adoption: November 13, 2007

Effective date if applicable: November 13, 2007  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

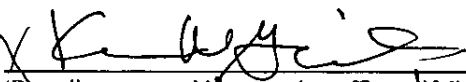
☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ 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 X   
(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)

Kevin McGinley  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**