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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 APR -8 AM 7:24

FILED

Amend
[Signature]

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SKYHIVE, Inc.

DOCUMENT NUMBER: P08000067043

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

Please return all correspondence concerning this matter to the following:

Sidney Ray Sandifer Jr.

Name of Contact Person

SKYHIVE, Inc.

Firm/ Company

208 Majestic Forest Run

Address

Sanford, FL 32771

City/ State and Zip Code

sandy@skyhive.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sidney Ray Sandifer Jr.

Name of Contact Person

at (407)

330-2637

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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

SKYHIVE, Inc.

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

P08000067043

(Document Number of Corporation (if known))

FILED
2010 APR -8 AM 7:24
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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

208 Majestic Forest Run
Sanford, FL 32771
USA

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

208 Majestic Forest Run
Sanford, FL 32771
USA

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: Sidney Ray Sandifer Jr.

New Registered Office Address: 208 Majestic Forest Run
(Florida street address)

Sanford, Florida 32771
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>CEO</u>	<u>STACY S STEELE</u>	<u>2031 Watersedge Dr</u> <u>Deltona, FL 32738</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>CEO</u>	<u>ROBERT S STEELE II</u>	<u>2031 Watersedge Dr</u> <u>Deltona, FL 32738</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>CTO</u>	<u>SIDNEY R SANDIFER JR</u>	<u>208 Majestic Forest Run</u> <u>Sanford, FL 32771</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Stacy S Steele has been removed as CEO and shareholder of SKYHIVE, Inc.

Robert S Steele II has been appointed to CEO and Vice President of SKYHIVE, Inc.

Sidney Ray Sandifer Jr. has been appointed as CTO and President of SKYHIVE, Inc.

The new registered agent is now Sidney Ray Sandifer Jr.

The new principal office and mailing address is now:

208 Majestic Forest Run, Sanford, FL 32771

F. If an amendment provides for an 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)

A cancellation of all issued common stock (510 shares) to Stacy S Steele is confirmed.

Redistribution of common stock to Robert S Steele II and Sidney Ray Sandifer Jr. is:

--Total common stock shares of 1,000 shares at par value of \$1.00.

--500 shares of common stock is distributed to Robert S Steele II

--500 shares of common stock is distributed to Sidney Ray Sandifer Jr.

The date of each amendment(s) adoption: Amendment B, C, D, F: April 2, 2010

(date of adoption is required)

Effective date if applicable: April 2, 2010

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated April 2, 2010

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)

ROBERT S STEELE II

(Typed or printed name of person signing)

CEO

(Title of person signing)