

JUN 10 2013 MON 05:08 PM

FAX No.

001

850-617-6381

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Fax Server



June 10, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

UBERSKY, INC.
1530 SOUTHWEST 125TH COURT
MIAMI, FL 33184

SUBJECT: UBERSKY, INC.
REF: P11000024073

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6050.

Rebekah White
Regulatory Specialist

FAX Aud. #: H13000130476
Letter Number: 413A00014473

FILED

13 JUN 11 PM 12:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amd
JUN 11 2013

R. WHITE

RECEIVED
JUN 11 2013
TALLAHASSEE, FLORIDA

13 JUN 11 AM 1:00

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6/10/13

Division of Corporations

**Florida Department of State
Division of Corporations
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.

(((H13000130476 3)))



H130001304763ABCZ

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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
UBERSKY, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

FILED

Articles of Amendment
to 13 JUN 11 PM 12:31
Articles of Incorporation
of SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ubersky, Inc.

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

911000024073

(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:

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

N/A

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)

1530 SW 125 COURTMiami, FL 33184

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

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:N/ANew Registered Office Address:N/A

(Florida street address)

(City)

_____, Florida
(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>
PSD	Leonardo Navarro SR	1530 SW 125 Court Miami, FL 33184	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
DTASSTS	Josefa Navarro	1530 SW 125 Court Miami FL 33184	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
	Leonardo Navarro JR	7 Brad Alan Dr Knoxville, MD 21758	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
 (attach additional sheets, if necessary). (Be specific)

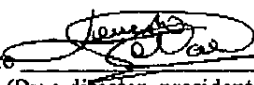
F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:
 (if not applicable, indicate N/A)

The date of each amendment(s) adoption: 6-3-2013
(date of adoption is required)
Effective date if applicable: 6-30-2013
(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 6-3-2013

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)

Leonardo Navarro SR.
(Typed or printed name of person signing)

President.
(Title of person signing)