

P11000051444

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300214248973

11/14/11--01061--012 \*\*35.00

SECRETARY OF STATE  
TREASURER  
FLORIDA

2011 NOV 14 AM 11:15

FILED

*Amend*  
*[Signature]*

11-15-11

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: SKYWARD CONSTRUCTION INC

DOCUMENT NUMBER: 811000051444

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

Please return all correspondence concerning this matter to the following:

GREGORY J HARRIS  
Name of Contact Person

SKYWARD CONSTRUCTION INC  
Firm/ Company

4776 LAKEWAY PLACE  
Address

ALPHARETTA GA 30005  
City/ State and Zip Code

Skyward 777@live.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

GREG HARRIS at ( 770 ) 744-8112  
Name of Contact Person Area Code & Daytime Telephone Number

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

- |   |   |  |  |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

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

P11000051444

(Document Number of Corporation (if known))

FILED  
2011 NOV 14 AM 11:16  
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**)

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

4786 Lakeway Place  
Alpharetta GA 3005

**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:

~~REGINA~~ REGINA HARRIS

New Registered Office Address:

1121 LOCKHOLL CT

(Florida street address)

TALLAHASSEE

(City)

Florida 32312

(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, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.**

*(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)*

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
1) <u>PRES</u>	<u>GREGORY HARRIS</u>	<u>1121 LOCKKNOLL CT</u> <u>TALLA FL 32312</u>
2) <u>VP</u>	<u>REGINA HARRIS</u>	<u>1121 LOCKKNOLL CT</u> <u>TALLA FL 32312</u>
3) <u>VP</u>	<u>TRAVIS CRIBBS</u>	<u>9681 135TH LANE</u> <u>LIVE OAK FL 32060</u>
4) _____	_____	_____ _____ _____
5) _____	_____	_____ _____ _____
6) _____	_____	_____ _____ _____

**If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:**

<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1) <u>VP</u>	<u>JOE SMITH</u>	4) _____	_____
2) <u>BA</u>	<u>JOE SMITH</u>	5) _____	_____
3) _____	_____	6) _____	_____

**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)

## CLASSIFICATION OF CORPORATION ARTICLE III

GENERAL CONTRACTING FIRM

The date of each amendment(s) adoption: 11/11/11  
(date of adoption - required)

Effective date if applicable: \_\_\_\_\_  
(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 11/3/11

Signature [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)

GREGORY HARRIS  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)