P18000052267

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COVER LETTER

TO: Amendment Section Division of Corporations NAME OF CORPORATION: GLOBAL SKY HOLDINGS, INC. DOCUMENT NUMBER: P18000052267 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: MICHAEL J HEATH Name of Contact Person LAW OFFICES OF MICHAEL J HEATH, PA Firm/ Company 167 108TH AVE Address TREASURE ISLAND, FL 33706 City/ State and Zip Code t.ciesielski@warsawexpo.eu E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: **BRITTANY ANDRIAS** at (727) 360-2771

Area Code & Daytime Telephone Number Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: \$35 Filing Fee ☐\$43.75 Filing Fee & □\$43.75 Filing Fcc & □\$52.50 Filing Fee Certified Copy Certificate of Status Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) Mailing Address Street Address Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 The Centre of Tallahassee

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Tallahassee, FL 32314

Articles of Amendment to Articles of Incorporation of

(Name of Corporation os currently filed with the Florida Dept. of State) P18003052267 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Stantes, this Florida Profit Corporation adopts the following smendment(s) its Articles of Incorporation: A. If smending 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 carporation name must contain the word "chartered." "professional association," or the abbreviation "P.A. B. Eater new principal office address, if applicable: (Principal office address files address, if applicable: (Mailing address MAY BEA FOST OFFICE BOX) D. If amending the repistered agent and/or registered affice address: Name of New Registered Agent (Florida stress address) (Florida stress address) (Co)	GLOBAL SKY HOLDINGS, INC.	
(Cig) (Document Number of Corporation (if known) (Document Number of Incorporation (if known) (It amending name, enter the new name of the corporation: The new man 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," as the abbreviation "P.A." (B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) (If amending the repistered agent sudfor repistered office address in Florida, enter the name of the new registered agent and/or the new registered office address: (Name of New Registered Agent (Cig) (Signature of New Registered Agent if changing the position.	(Name of Corpora	ation os currently filed with the Florida Dept. of State)
Pursuant to the provisions of section 607.1006, Florids Stautes, this Florida Profit Corporation adopts the following amendment(s) its Articles of Incorporation: A. If amending asme, enter the new name of the corporation: The new manner 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 contab the word "chartered," "professional association," or the abbreviation "P.A." B. Eater new principal office address, if applicable: (Principal office address MIUST BE A STRENT ADDRESS.) C. Eater new mailing address, if applicable: (Molling address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or recipitered office address: Manne of New Registered Agent (Florida street address) (Florida street address) (Clos) (Clos) (Clos) (Clos) (Clos) (Clos) (Clos) Signature of New Registered Agent if changing the position. Signature of New Registered Agent if changing the position.		
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.," 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 hitst per A STREET ADDRESS] C. Enter new mailing address, if applicable: [Mailing address MAY BE A POST OFFICE BOX] D. If amending the registered agent and/or registered affice address in Florida, enter the name of the new registered agent and/or the new registered affice address: Mame of New Registered Agent May be address May		
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"Inc.," or Co.," or the designation "Corp. "Inc.," or "Cor. A professional corporation "chartered." "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable; [Principal office address MISST BE ASTREST ADDRESS] C. Enter new mailing address, if applicable; [Mosiling address MAY BE A FOST OFFICE BOX) C. Hamending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered affice address: Mame of New Registered Agent (Florida sure) address; (Cor) (Cip Code) (Cip Code) Signature of New Registered Agent, if changing Registered Agent, if changing the appointment of registered agent. I am familiar with and occept the obligations of the position. Signature of New Registered Agent, if changing the position.	A. If amending name, enter the new name of the	Corporation:
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New Repistered Office Address: (City) (City)		
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		607.0120 (11) (e), F.S.

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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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	PI	John Doc	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	Address
l) Change	P	Tomasz Ciesielski	333 S Hamden Dr
X · Add	 -		Clearwater FL 3376
Remove			
2) Change	P	Anna I Ptak	641 Bay Esplanade
Add			Clearwater, FL 33767
X Remove 3) Change			
Add			
Remove			
4)Change	·		
Add			
Remove			
5)Change			_
Add			
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If an amendment p provisions for imp	dementing the ame	ndment if not con	tained in the sme	on of issued shares, adment itself:		
(if not applicab	ole, indicate N/A)			Mantent Hach.		
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The date of each amendment(s) a	doption:	, if other than the
date this document was signed.		
Essective date is applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this I document's effective date on the D	lock does not meet the applicable statutory filing requirements, this date partment of State's records.	e will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were ad- action was not required.	opted by the incorporators, or board of directors without shareholder action	n and shareholder
The amendment(s) was/were add by the shareholders was/were so	opted by the shareholders. The number of votes cast for the amendment(s) ifficient for approval.)
☐ The amendment(s) was/were approvided for must be separately provided for	proved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):	rt.
"The number of votes cast	for the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
Dated()	08/2021	2021
Signature	A DR	— Jan
sciecte	rector, president or other officer – if directors or officers have not been d, by an incorporator – if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary)	10 PK
	Anna I. Ptak	:
	(Typed or printed name of person signing)	:
	President	7
	(Title of person signing)	