

P94000051718

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

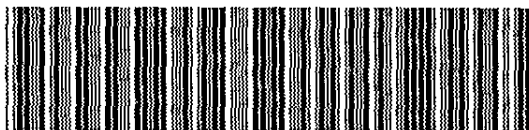
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/06/04--01033--023 **245.00

Amend

RECEIVED
06 JUL -6 PM 12:18
STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
04 JUL -6 AM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
ASR
7/6/04

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Happy Skies, Inc.

Signature _____

Requested by: _____

Name _____

Date 8/6

Time 11:00

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

☒ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

☒ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
HAPPY SKIES, INC.
DOCUMENT NO. P94000051718**

FILED
04 JUL -6 AM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is HAPPY SKIES, INC.
2. The following Amendment to the Articles of Incorporation was adopted by all of the Directors and all of the stockholders of the Corporation eligible to vote by the execution of a written statement manifesting their intention that such amendment be adopted, dated the 1st day of June, 2004.

Article VII of the Articles of Incorporation is amended to read as follows:

ARTICLE VIII: NAMES AND ADDRESSES OF DIRECTORS

The names and addresses of the persons who shall serve as directors and officers until their successors shall have been selected and qualified, is as follows:

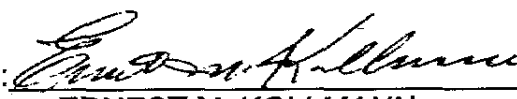
NAME	ADDRESS	
Ernest Kollmann	4837 Regal Drive, Bonita Springs, Florida	D/P/S
Dave Beauvois	<u>408 SW 33rd Terrace, Cape Coral, Florida</u>	VP

3. The foregoing Amendment shall become effective and the Articles of Incorporation shall be deemed to be amended thereby upon the filing of these Articles of Amendment by the Department of State.

4. The Amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed by its President and Secretary on this 1st day of June, 2004.

By: 
ERNEST M. KOLLMANN
President

And By: 
ERNEST M. KOLLMANN
Secretary

STATE OF FLORIDA)
)
COUNTY OF LEE)

BEFORE ME, the undersigned authority, personally appeared ERNEST M. KOLLMANN who is to me well known to be the person described in and who subscribed to the above Articles of Amendment to the Articles of Incorporation, and did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the use and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Fort Myers, in said County and State this 29th day of June, 2004.


Notary Public

My Commission Expires:



Lori A. Friday
MY COMMISSION # DD188879 EXPIRES
April 5, 2007
BONDED THRU TROY FAIR INSURANCE, INC.