

ALAN FISHMAN & ASSOCIATES, P.A.

ATTORNEYS AT LAW

P96000003804

ALAN S. FISHMAN

MARITAL LAW
CRIMINAL LAW
BUSINESS LAW

KENNETH H. TRIBUCH

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January 16, 1997

Department of State
Bureau of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Attention: Amendments Section

Re: Blue Sky Construction, Inc.

600002064056--5
-01/22/97--01047--005
*****35.00 *****35.00

Dear Sirs:

Enclosed please find the original and one copy of the Amendment to Articles of Incorporation for the above-referenced corporation. Also enclosed is my check in the amount of \$35.00 representing the filing fee in this matter. After same has been filed, please return the copy to this office at your earliest convenience.

Should you have any questions, please do not hesitate to contact this office.

Your courtesy and cooperation is appreciated.

Respectfully,
ALAN FISHMAN & ASSOCIATES, P.A.

By: 
KENNETH H. TRIBUCH, ESQ.

KHT:jam

Enclosures

C:\wp51\doc\blue.ltr

Amend
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB -5 PM 3:01
FEB 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 28, 1997

KENNETH H. TRIBUCH, ESQ.
ALAN, FISHMAN & ASSOCIATES, P.A.
2301 WEST SAMPLE ROAD, SUITE 3A
POMPANO BEACH, FL 33073

SUBJECT: BLUE SKY CONSTRUCTION, INC.
Ref. Number: P96000003804

We have received your document for BLUE SKY CONSTRUCTION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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 (904) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 497A00004294

RECEIVED
97 FEB -5 PM 12:53
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
OF
BLUE SKY CONSTRUCTION, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB -5 PM 3:01

The undersigned corporation hereby amends its Articles of Incorporation filed January 8, 1996, as follows:

1. Article V shall be amended as follows:

ARTICLE V - DIRECTOR

The only member of the Board of Directors at this time shall be LLOYD HAIG, whose address shall be the same as the principal office of the corporation. The number of directors may be either increased or diminished from time to time by the By-Laws of this corporation but shall never be less than one (1).

2. Article XI shall be amended as follows:

ARTICLE XI - REGISTERED OFFICE AND REGISTERED AGENT

The address of the registered office of this corporation is: 5150 West Copans Road, Suite 1101, Margate, Florida 33063. The name and address of the Registered Agent of this corporation is: LLOYD HAIG, 5150 West Copans Road, Suite 1101, Margate, Florida 33063.


3. The amendments to Article V and Article XI were adopted on December 17, 1996.

4. The amendments above, as adopted December 17, 1996, were adopted by approval of the shareholders, and the number of votes cast for the amendments by the shareholders were sufficient for approval. The corporation consists of only one (1) voting group of shareholders, and said voting group was entitled to vote on the above amendments.

IN WITNESS WHEREOF, the undersigned has executed this
Amendment to Articles of Incorporation this ____ day of January,
1997.

L. Haig
LLOYD HAIG - President

THE FOREGOING INSTRUMENT was acknowledged before me this 4
day of ~~January~~ ^{February}, 1997 by LLOYD HAIG, who is personally known by me
or who produced _____ as identification.

 Jane A. McDewitt
MY COMMISSION # 00343707 EXPIRES
May 31, 2000
DOCKED TRILLIUM FARM INSURANCE, INC.
Jane A. McDewitt
NOTARY PUBLIC, STATE OF FLORIDA
Printed Name of Notary Public

AMENDED CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

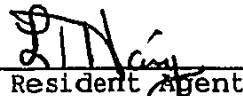
Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--that BLUE SKY CONSTRUCTION, INC., a corporation organized under the Laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation and Amendment to Articles of Incorporation, at City of Boca Raton, County of Palm Beach, State of Florida, has named LLOYD HAIG, located at 5150 West Copans Road, City of Margate, County of Broward, State of Florida, as its agent to accept service of process within this state.


LLOYD HAIG

ACKNOWLEDGMENT: (must be signed by designated agent)

Having been named to accept service of process for the above states corporation, at place designated in this Certificate, I hereby accept said appointment and agree to act in this capacity, and I agree to comply with the provisions of said Act relative to keeping said office open.


Resident Agent

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