

P96000029515

ROGERS, TOWERS, BAILEY, JONES & GAY

Requestor's Name

106 South Monroe Street - 2nd Floor

Address

Tallahassee, FL 32301 (222-7200)

City/State/Zip

Phone #

\* Please call Pat @ 222-7200 if problems.

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DIVISION OF CORPORATIONS  
98 APR -8 PM 12:49

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Skylab Technologies Group Inc.  
(Corporation Name) (Document #)
2. # P96000029515  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

\* Please return  
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Examiner's Initials

CC

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
SKYLAB TECHNOLOGIES GROUP, INC.

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DIVISION OF CORPORATIONS  
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Pursuant to Section 607.1005, Florida Statutes, SKYLAB TECHNOLOGIES GROUP, INC., a Florida corporation, does hereby amend its Articles of Incorporation to change its authorized shares as follows:

1. Article III of the Articles of Incorporation is hereby repealed in its entirety and the following is substituted therefor:

Article III

Stock


This corporation is authorized to issue and have outstanding three classes of shares: Class A voting common stock, Class B voting common stock, and Class C voting common stock. The maximum number of Class A voting shares with par value that this corporation is authorized to have outstanding at any one time is Three Million Nine Hundred Thousand (3,900,000) shares of the par value of \$0.001 each. The maximum number of Class B voting shares with par value that this corporation is authorized to have outstanding at any one time is One Million (1,000,000) shares of par value of \$0.001 each. The maximum number of Class C voting shares with par value that this corporation is authorized to have outstanding at any one time is One Hundred Thousand (100,000) of par value of \$0.001 each.

Regardless of the number of shares of common stock issued and outstanding, holders of the Class A voting common stock shall at all times possess seventy-eight percent (78%) of the voting and distribution rights of the corporation (including dividend and liquidation proceeds), holders of the Class B voting common stock shall at all times possess twenty percent (20%) of the voting and distribution rights of the corporation (including dividend and liquidation proceeds), and holders of the Class C voting common stock shall at all times possess two percent (2%) of the voting and distribution rights of the corporation (including dividend and liquidation proceeds). No additional Class B voting common stock may be issued unless the corporation engages in a public offering of stock. No additional Class C voting common stock may be issued. Each share of Class C voting common stock shall automatically convert into an equal number of shares of Class A voting common stock ten (10) years after the date of its first issuance by the Corporation. Except for differences in relative voting and distribution rights and the dilution and conversion characteristics of the Class C voting common stock, Class A voting common stock, Class B voting common stock, and Class C voting common stock shall have identical rights.

2. Except as amended hereby, the Articles of Incorporation shall remain in full force and effect.

3. The Board of Directors of the corporation unanimously adopted a resolution approving of this amendment to the articles of incorporation and recommend shareholder approval on December 29, 1997. A majority of the shareholders of all classes of stock of the Corporation approved this amendment to the articles of incorporation in a written action in lieu of a meeting of the shareholders on April 7, 1998. Such majority was sufficient for approval.

IN WITNESS WHEREOF, the undersigned president of SKYLAB TECHNOLOGIES GROUP, INC. hereby certifies that these Articles of Amendment were adopted by the corporation on April 7, 1998.

  
Joseph Antonucci  
President

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