

P97000051757

FILINGS, INC. TERESA ROMAN
 (Requestor's Name)
 2805 LITTLE DEAL ROAD
 (Address)
 TALLAHASSEE, FLORIDA 32308 (904) 385-6735
 (City, State, Zip) (Phone #)

OFFICE USE ONLY

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 -01/29/98--01030--015
 *****87.50 *****87.50

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

1. Sky Investments, Inc. (Corporation Name) _____ (Document #) _____
2. _____ (Corporation Name) _____ (Document #) _____
3. _____ (Corporation Name) _____ (Document #) _____
4. _____ (Corporation Name) _____ (Document #) _____

Walk in Pick up time 2.00 Certified Copy
 Mail out Will wait Photocopy Certificate of Status

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

98 JAN 29 PM 3:23

FILED

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

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 Amend
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DIVISION OF CORPORATION

98 JAN 29 AM 11:06

RECEIVED

Examiner's Initials

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
SKY INVESTMENTS, INC.

FILED
98 JAN 29 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statute Section 607.1006, the President and Secretary of SKY INVESTMENTS, INC. make the following statements for purposes of amending the Corporation's Articles of Incorporation:

1. Article II of this Corporation's Articles of Incorporation is hereby deleted in its entirety and the following inserted in its place and stead:

"ARTICLE II

GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is:

1. Solely to own, develop, manage and operate the real property and improvements located at 1455 Holly Heights Drive, Fort Lauderdale, Florida 33304.
2. To do all and everything necessary and proper for the accomplishment of the purpose or the attaining of the objects or the furtherance of the purpose and objects enumerated above in these Articles of Incorporation."
3. The Shareholders and Board of Directors of this Corporation adopted the Amendment to the Articles of Incorporation as of the 28th day of January, 1998. The number of votes cast for the amendment by the Shareholders was sufficient for approval.
4. This amendment will be effective upon filing.

SKY INVESTMENTS, INC.

By: 
Gregory J. Ritter, Vice President

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 28th day of January, 1998, by GREGORY J. RITTER, as Vice President of SKY INVESTMENTS, INC., a Florida corporation, on behalf of the

corporation. He is personally known to me or has produced a driver's license as identification and did not take an oath.

My Commission Expires:

Cynthia C. Mendoza
Printed Name: Cynthia C. Mendoza
Notary Public

C:\CORPORATE\SKY.AMD



Cynthia C. Mendoza
MY COMMISSION # CC577313 EXPIRES
August 27, 2000
BONDED THRU TROY FAIN INSURANCE, INC.