

P98000003115

SKY RISE SERVICES, INC.
215 S. 57TH AVENUE
HOLLYWOOD, FL 33023
TEL: 954-966-5859
FAX: 954-966-3224

FILED
98 FEB 19 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FACSIMILE

Company:
Attn:
Phone:
Fax:

FROM: LAURIE CECCHI, PRES. ^{VICE}

DATE:
NO OF PAGES:

☐ Urgent ☐ For Review ☒ Please Comment ☐ Please Reply
☐ Please Recycle
e Comments:

TO WHOM IT MAY CONCERN:

ABOVE IS OUR CORRECT TELEPHONE
NUMBER & ADDRESS. PLEASE KEEP FOR
YOUR FILES.

400002435504--8
-02/19/98--01084--002
*****35.00 *****35.00

IF YOU HAVE ANY QUESTIONS PLEASE
CALL. HOPE EVERYTHING IS CORRECT NOW!!
THANKS,

SKY RISE SERVICES, INC.
Laurie Cechi V.P.

VS FEB 20 1998

Amend.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 FEB 19 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SKY RISE SERVICES, INC.

(present name)

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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ADDING ARTICLE #6 (OFFICERS + DIRECTORS)

THE FOLLOWING ARE OFFICERS OF SKY RISE

JOSEPH LAPORTE : PRESIDENT

215 S 57TH AVE HOLLYWOOD FL 33023

LAURIE CECCI : VICE PRESIDENT

215 S 57TH AVE HOLLYWOOD FL 33023

ARTICLE #3

TO WHOM IT MAY CONCERN JOSEPH LAPORTE +
LAURIE CECCI ARE 50% 50% SHAREHOLDERS
LAURIE CECCI IS NOT 100% OWNER JOSEPH LAPORTE
+ LAURIE CECCI ARE 50% 50% PRES. V.P.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

JOSEPH LAPORTE 50% PRESIDENT
Joseph Laporte

LAURIE CECCI 50% VICE PRESIDENT
Laurie Cecci V.P.

THIRD: The date of each amendment's adoption: FEB 16, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 16TH day of FEBRUARY, 19 98

Signature

Laurie Cecci R.P.
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LAURIE Cecci
Typed or printed name

VICE PRESIDENT
Title