

P98000027851

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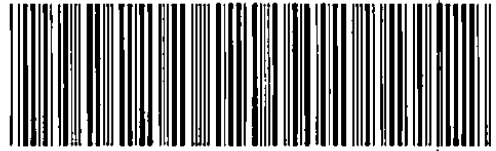
(Business Entity Name)

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OCT 10 2019

10/10/19 10:00:00

Filing Cover Sheet

To: Florida Division of Corporations

From: Kim Tadlock c/o Capitol Services, Inc.

Date: 10/9/2019

Trans#: 1082068

Entity Name: SKYTEAM INTERNATIONAL CO.

Articles Incorporation ()

Articles of Dissolution ()

Conversion ()

Foreign Qualification ()

Limited Partnership ()

Reinstatement ()

Other ()

Articles of Amendment (XX)

Annual Report ()

Fictitious Name ()

Limited Liability ()

Merger ()

Withdrawal / Cancellation ()

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Certified Copy (XX) Plain Photocopy ()

Good Standing () Certificate of Fact ()

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
SKYTEAM INTERNATIONAL CO.
a Florida corporation**

2019 OCT -9 1

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, **SKYTEAM INTERNATIONAL CO.**, a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST. The name of the Corporation is Skyteam International Co.

SECOND. The Articles of Incorporation were filed on March 25, 1998 (Document No. P98000027856).

THIRD. The following amendments to the Articles of Incorporation were adopted by the Corporation:

Article V of the Articles of Incorporation of the Corporation is hereby deleted and the following is inserted in its place:

"Capital Stock. This corporation is authorized to issue one hundred (100) shares of One Dollar (\$1.00) par value common stock."

Article VI of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and the words "[Intentionally Omitted]" are inserted in its place.

Article IX of the Articles of Incorporation of the Corporation is hereby deleted and the following is inserted in its place:

"Board of Directors. The corporation shall initially have two directors. The number of directors may be either increased or decreased from time to time subject to the requirements of applicable law, the corporation's by-laws and the terms of that certain Shareholder Agreement by and between the corporation and its shareholders dated October 9, 2019 (as it may be amended or restated from time to time)."


FOURTH. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain unchanged.

FIFTH. This Amendment shall be effective upon filing with the Florida Department of State.

SIXTH. The foregoing Amendment to the Articles of Incorporation of the Corporation was proposed and unanimously approved by the board of directors and all shareholders of the Corporation by written consent on October 9, 2019, pursuant to Sections 607.0704 and 607.0821 of the Florida Business Corporation Act. The number of votes cast for the foregoing Amendment by the shareholders were sufficient for approval.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Articles of Amendment this 9th day of October, 2019.

SKYTEAM INTERNATIONAL CO.,
a Florida corporation

By: 
Name: John F. Taylor
Title: President