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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2011 FEB 17 AM 8:56

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Sky Limo Corporation

**DOCUMENT NUMBER:** P98000036461

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Charles B. Pearlman

Name of Contact Person

Quintairos, Prieto, Wood & Boyer, P.A.

Firm/ Company

One East Broward Boulevard, Suite 1400

Address

Fort Lauderdale, FL 33301

City/ State and Zip Code

cpearlman@qpwbllaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Charles B. Pearlman

Name of Contact Person

at ( 954 )

523-7008

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF SKY LIMO CORPORATION**

**FILED**  
2011 FEB 17 AM 8:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1007 of the Business Corporation Act of the State of Florida, the undersigned, being the sole Director of **Sky Limo Corporation** (hereinafter the "Corporation"), a Florida corporation, and desiring to amend and restate its Articles of Incorporation, does hereby certify:

FIRST: The Articles of Incorporation of the Corporation were filed with the Secretary of State of Florida on April 22, 1998, Document No. P98000036461.

SECOND: These Amended and Restated Articles of Incorporation, which supersede the original Articles of Incorporation and all amendments to them, were adopted by the sole Director of the Corporation and its shareholders on January 26, 2011. To effect the foregoing, the text of the Articles of Incorporation is hereby restated and amended as herein set forth in full:

**ARTICLE I  
NAME**

The name of the Corporation is Sky Limo Corporation.

**ARTICLE II  
DURATION**

The term of existence of the Corporation is perpetual.

**ARTICLE III  
PURPOSE**

The Corporation may transact any and all lawful business for which corporations may be organized under the Florida Business Corporation Act.

**ARTICLE IV  
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is:

2201 NW 55th Court, Hangar #11  
Fort Lauderdale, FL 33309

**ARTICLE V  
CAPITAL STOCK**

The maximum number of shares that the Corporation shall be authorized to issue and have outstanding at any one time shall be One Hundred Five Million (105,000,000) shares, of which:

(i) One Hundred Million (100,000,000) shares shall be designated Common Stock, \$0.0001 par value. Each issued and outstanding share of Common Stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders;

(ii) Five Million (5,000,000) shares shall be designated Preferred Stock. The Board of Directors of the Corporation, by resolution or resolutions, at any time and from time to time, shall be

A.

authorized to divide and establish any or all of the unissued shares of Preferred Stock into one or more series and, without limiting the generality of the foregoing, to fix and determine the designation of each such share, the number of shares which shall constitute such series and certain preferences, limitations and relative rights of the shares of each series so established.

#### **ARTICLE VI REGISTERED OFFICE AND AGENT**

The street address of the Corporation's registered office is: 2201 NW 55th Court, Hangar #11, Fort Lauderdale, FL 33309. The name of the Corporation's registered agent at that office is Thomas Conlan.

#### **ARTICLE VII INITIAL DIRECTORS**

The initial director of the Corporation shall be Thomas Conlan.

#### **ARTICLE VIII INITIAL OFFICERS**

The initial officers of the Corporation shall be:

<b>Name</b>	<b>Title</b>
Thomas Conlan	Chief Executive Officer
Thomas Conlan	Chief Operating Officer
Thomas Conlan	Secretary and Treasurer

#### **ARTICLE IX AFFILIATED TRANSACTIONS**

The Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

#### **ARTICLE IX CONTROL SHARE ACQUISITIONS**

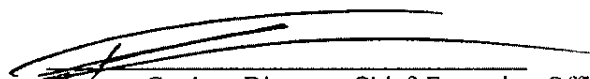
The Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

#### **ARTICLE X INDEMNIFICATION**

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

THIRD: The foregoing amendments were adopted by all of the Directors and holders of all of the outstanding Common Stock of the Corporation pursuant to section 607.1001 and 607.1003 of the Florida Business Corporation Act on February 10, 2011. Therefore, the number of votes cast for the amendment to the Corporation's Articles of Incorporation was sufficient for approval.

**IN WITNESS WHEREOF**, the undersigned has executed these Amended and Restated Articles of Incorporation this 1th day of February 2011.

  
Thomas Conlan, Director, Chief Executive Officer and  
Majority Shareholder