

H12576

MICHAEL D. HORLICK, P. A.
ATTORNEY AND COUNSELOR-AT-LAW

227 PENSACOLA ROAD
VENICE, FLORIDA 34285
(941) 484-5656
FAX (941) 485-6697

January 29, 1998

Division of Corporations
Secretary of State
The Capitol
P. O. Box 6327
Tallahassee, Florida 32301

700002422827--5
-02/05/98-01108-003
*****87.50 *****87.50

Re: IDK Realty Corporation
to Ingrid D. Kozak, P.A.

Gentlemen:

Enclosed is the signed original and one copy of the Articles of Amendment of the Articles of Incorporation of the above corporation. We have also enclosed a check in the amount of \$87.50 for the filing and certified copy fees.

Please process this filing at your earliest opportunity and return the certified copy of the Articles of Amendment to this office.

Thank you for your assistance. If you have any questions, please do not hesitate to give me a call.

Sincerely,



Michael D. Horlick

MDH/rad

Enclosures

cc: Mrs. Ingrid D. Kozak

KOZAK2.LTR

n/c & Amend

Dee
2/4

FILED
98 FEB -5 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
IDK REALTY CORPORATION

FILED
98 FEB -5 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. In order to convert the corporation from a corporation for profit organized under the Florida Business Corporation Act, Chapter 607, into a professional service corporation organized under the Florida Professional Service Corporation and Limited Liability Company Act, Chapter 621, of the Florida Statutes, the Articles of Incorporation of **IDK REALTY CORPORATION**, a Florida corporation, are hereby amended in their entirety, to read as follows:

1. Corporate Name. The name of the corporation is **INGRID D. KOZAK, P.A.**
2. Corporate Existence. The term of existence of the corporation shall be perpetual.
3. Corporate Purpose. The purpose of the corporation is to act as a real estate broker and to transact any real estate business and to engage in, enter into, promote or conduct any business, activity, contract or undertaking for which corporations may be licensed under Chapter 475 or Chapter 494 of the Florida Statutes and incorporated under the Florida Professional Service Corporation and Limited Liability Company Act.
4. Capital Stock. The total number of shares of stock which the corporation shall have authority to issue is 1,000 shares, all common shares, with a par value of \$1.00 per share. While the corporation is a corporation organized under Chapter 621, no person shall become a holder of any shares of its stock unless he or she is duly licensed under Chapter 475 of the Florida Statutes.
5. Principal Office. The principal office of the corporation and its mailing address is in Sarasota County, Florida. The address of the principal office of the Corporation is as follows:

406 Waterside Lane, Nokomis, Florida 34275
6. Registered Office and Agent. The street address of the registered office of the corporation in Sarasota County, Florida, and the name of its registered agent at such address are as follows:

Ingrid D. Kozak
406 Waterside Lane
Nokomis, Florida 34275

7. Board of Directors. The corporation shall have a Board of Directors of one (1) director. The number of directors shall be prescribed by the Bylaws of the corporation from time to time. The name and address of the person(s) who are now serving as the directors of the corporation until the next annual meeting of the shareholders or until their successors are duly elected and qualified are as follows:

Ingrid D. Kozak
406 Waterside Lane
Nokomis, Florida 34275

8. Bylaws. In furtherance and not in limitation of the powers conferred by statute, the Board of Directors is expressly authorized to make, alter or repeal the Bylaws of the corporation.

9. Interested Transactions. No contract or other transaction between the corporation and one or more of its directors, or between the corporation and any other corporation, firm, association or other entity, in which one or more of its directors are directors or officers, or are financially interested, shall be either void or voidable for this reason alone or by reason alone that such director or directors are present at the meeting of the Board of Directors or of a committee thereof which approves such contract or transaction, or that his or their votes are counted for such purpose if the fact of such common directorship, officership or financial interest is disclosed or known to the board or committee, and the board or committee approves such contract or transaction by vote sufficient for such purpose without counting the vote or votes of such interested director or directors; or if such common directorship, officership or financial interest is disclosed or known to the shareholders entitled to vote thereon, and such contract or transaction is approved by vote of the shareholders; or if the contract or transaction is fair and reasonable as to the corporation at the time it is approved by the board, a committee or the shareholders. Common or interested directors may be counted in determining the presence of a quorum at a meeting of the Board of Directors or of a committee which approves such contract or transaction.

10. Amendments to Articles. The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

B. The foregoing amendment was adopted by all of the shareholders and directors of the corporation on January 20, 1998.

IDK REALTY CORPORATION

By Ingrid D. Kozak Pres
Ingrid D. Kozak, President

INGRID D. KOZAK, P.A.

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as Registered Agent for the above Corporation at the office designated in the foregoing Articles of Amendment of the Articles of Incorporation, I am familiar with and hereby accept the duties and responsibilities as Registered Agent for **INGRID D. KOZAK, P.A.**

IN WITNESS WHEREOF, the undersigned, has executed this Consent on January 20, 1998.


Ingrid D. Kozak, Registered Agent