

PD5000168055

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

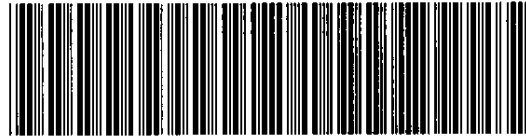
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000210443670

07/29/11--01007--012 **35.UU

Amus

FILED
11 JUL 29 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8-1-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DKB Financial Co.

DOCUMENT NUMBER: PO 5000 168 055

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

Please return all correspondence concerning this matter to the following:

Robin Bartosh Personal Representative
Name of Contact Person

Firm/ Company

1016 Grand Isle Terrace
Address

PB G, FL. 33418
City/ State and Zip Code

Toby bnyfl@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robin Bartosh at (561) 625-6665
Name of Contact Person Area Code & Daytime Telephone Number

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

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

Articles of Amendment
to
Articles of Incorporation
of

DKB Financial Co.

(Name of Corporation as currently filed with the Florida Dept. of State)

PO 5000 168 055

(Document Number of Corporation (if known))

FILED
11 JUL 29 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

_____ The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

1016 Grand Isle Terrace
Palm Beach Gardens, FL 33418

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Robin Bartosh

New Registered Office Address:

1016 Grand Isle Terrace
(Florida street address)

Palm Beach Gardens, Florida 33418
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

X [Signature]
Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. 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:
(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 7-26-11
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated 7/26/11

X Signature [Handwritten Signature]
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Robin Bartosh
(Typed or printed name of person signing)

Personal Representative
(Title of person signing)

cc: Robin Barto
F. Biddy

IN THE CIRCUIT COURT FOR DADE COUNTY, FLORIDA
PROBATE DIVISION

IN RE: ESTATE OF

DAVID BARTOSH

File No. 11-1988 CP 05

Deceased.

ORDER APPOINTING PERSONAL REPRESENTATIVE
(intestate-single)

On the petition of ROBIN BARTOSH for administration of the estate of DAVID BARTOSH deceased, the court finding that the decedent died on April 7, 2011 and that ROBIN BARTOSH is entitled to appointment as personal representative by reason of his having been selected to serve by a majority in interest of the estate and is qualified to be personal representative, it is

ADJUDGED that ROBIN BARTOSH is appointed personal representative of the estate of the decedent, and that upon taking the prescribed oath, filing designation and acceptance of resident agent, and entering into bond in the sum of , letters of administration shall be issued.

DONE and ORDERED in Dade County, Florida this day of , 2011.

Conformed Copy

JUL 07 2011

Arthur L. Rotenberg
Circuit Court Judge

Circuit Judge

THE PERSONAL REPRESENTATIVE SHALL PLACE ALL LIQUID ASSETS IN A DEPOSITARY DESIGNATED BY THE COURT PURSUANT TO THE F.S. 09.031

THIS IS A FROZEN ACCOUNT WHICH MEANS THAT NO FUNDS CAN BE WITHDRAWN WITHOUT ORDER OF COURT.

Copies furnished to:

RONALD E. CRESCENZO, Esq., 515 N. Flagler Dr. 20th Floor, West Palm Beach, FL 33401

NO SALE OF ANY ASSETS
WITHOUT SPECIAL ORDER
OF COURT

THIS ESTATE MUST BE CLOSED
WITHIN 12 MONTHS IF NOT
CONTESTED.