

2940185

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000159724 3)))



H080001597243ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

08 JUN 25 AM 8:51

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Cindy Harris Ext 2937

COR AMND/RESTATE/CORRECT OR O/D RESIGN

DAKY, INC.

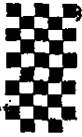
Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

*Amend
10 6/24/08*

Electronic Filing Menu

Corporate Filing Menu

Help



50 JUN. 25. 2008 4:42PM

60 S C 2008 3:02

PAGE 001/001

FLORIDA NO. 632 P. 2/4



June 25, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

DAKY, INC.
% DALE E. CHLUMSKY
1199 THIRD ST., S.
NAPLES, FL 34102US

SUBJECT: DAKY, INC.
REF: 296185

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

FAX Aud. #: H08000159724
Letter Number: 308A00038345

RECEIVED
2008 JUN 25 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

FILED STATE
SECRETARY OF CORPORATIONS
08 JUN 25 AM 8:57

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
DAKY, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, DAKY, INC., a Florida Corporation, (the "Corporation") adopts the following Articles of Amendment to the Articles of Incorporation.

1. ARTICLE III is hereby revoked and deleted in its entirety, and the following new ARTICLE III is inserted in lieu thereof:

"III.

The maximum number of shares which the Corporation shall have authority to issue shall be 5,000 shares of common stock with a par value of \$1.00 per share, divided into two classes, the designation of each such class being as follows:

- A. 50 shares of Class A Common Stock; and
- B. 4,950 shares of Class B Common Stock.

All of said shares (without regard to Class) shall have equal preferences, limitations and relative rights, including rights to distribution and liquidation proceeds, except that with respect to all matters coming before the stockholders for a vote of the stockholders (a) holders of Class B Common Stock shall not be entitled to vote, individually or as a Class, (b) a holder of Class A Common Stock shall be entitled to cast one vote per share only if such holder is DALE E. CHLUMSKY or a member of his family, otherwise a holder of shares of Class A Common Stock shall have no voting rights whatsoever. For purposes of the preceding sentence, members of the family of DALE E. CHLUMSKY shall include only his spouse, lineal descendants, whether natural or adopted; trusts for the exclusive use and benefit of any such individuals; and partnerships, corporations and other entities, but only while owned exclusively by such individuals and trusts. At the earliest time that a share of Class A Common Stock is owned by any person other than DALE E. CHLUMSKY or a member of his family, such share shall thereupon automatically become a share of Class B Common Stock for all purposes without any further action whatsoever."

2. The foregoing Amendment to the Articles of Incorporation was approved by unanimous consent of the Stockholders and Directors, and adopted by the Stockholders and Directors entitled to vote, on the 24th day of June, 2008, in the manner prescribed by the Florida Business Corporation Act.

3. The above amendment shall be effective immediately upon filing with the Department of State of the State of Florida.

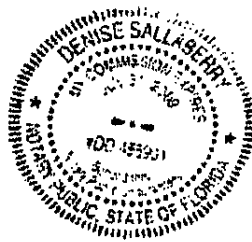
IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of Amendment on this 24th day of June, 2008.

By: Dale E. Chlumsky
Dale E. Chlumsky, President

STATE OF FLORIDA

COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 24th day of June, 2008, by DALE E. CHLUMSKY, President of DAKY, INC., a Florida corporation, on behalf of the corporation, who [] is personally known to me or ☒ produced a Florida driver's license as identification.



Denise Sallaberry
Notary Public - State of Florida
DENISE SALLABERRY
Notary Public - Print Name