

579692 DON GUY INC.

August 11, 1998

Amendment Section
Division of Corporations
POB 6327
Tallahassee, FL 32314

RE: Don Guy, Inc.
Document # 579692

FILED
98 AUG 31 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir:

We wish to amend "Article i-Name" of the above referenced corporation as follows:

- A. The present name is Don Guy, Inc.
- B. An amendment was adopted and approved August 11, 1998 to change the name to Kingsley Realty, Inc.
- C. The amendment was adopted and approved before the issuance of any shares.

We also wish to amend "Article VIII-Initial Directors and Incorporator" as follows:

- A. The present name of the member of the corporation is Don Guy.
- B. An amendment was adopted and approved August 11, 1998 to remove Don Guy as the registered agent.
Denise Jenson will become the registered agent. Don Guy will remain as a director. Donna Walls will also become a director.

We wish to amend Article IX to read as follows:

The stock will be distributed as follows:

Don Guy -	40%
Donna Walls-	30%
Denise Jenson-	30%

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*****210.00 *****87.50

Enclosed is our check for \$210: \$35.00 Articles of Amendment, \$35.00 Registered Agent Designation, \$87.50 Registered Agent Resignation, \$52.50 Certified Copy of Amendment.

If you have any questions please call 1/800/725-0557. Thank you.

Sincerely,

Donna Walls
Donna Walls
encl.

AM + NC
TRG/1

DON GUY

INC.

August 27, 1998

Karen Gibson
Division of Corporations
Florida Det. of State
POB 6327
Tallahassee, FL 32314

CERTIFIED LETTER: Z 178 366 447

REF. NUMBER: 579692

We are returning the enclosed documents with the changes made as requested. Thank you for your help. Please contact us if any further information is needed.

Sincerely,

Donna Walls

Donna Walls
VP/Secretarty/Treasurer

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DON GUY, INC / DOCUMENT- 579692

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: We wish to amend "**Article 1-Name**" of the above referenced corporation as follows:

A. The present name is Don Guy, Inc.

Donna Walls (Secretary) UP
B. An amendment was adopted and approved August 11, 1998 to change the name to Kingsley Realty, Inc. **KINGSLEY CENTER REALTY, INC.**

C. The amendment was adopted and approved before the issuance of any shares.

SECOND: We also wish to amend "**Article VIII-Initial Directors and Incorporator**" as follows:

A. The present name of the members of the corporation is Don Guy.

B. An amendment was adopted and approved August 11, 1998 to remove Don Guy as the registered agent. Denise Jenson will become the registered agent. Denise Jenson will hold the title of President. Don Guy will remain as a director. Donna Walls will hold the title of vice-president/secretary/treasurer. **Article IX-Transfer of Shares.** The stock will be:

Don Guy -40%

Donna Walls- 30%

Denise Jenson-30%

THIRD: The date of each amendments' adoption is August 11, 1998.

FOURTH: The amendments were approved by the Shareholder-Don Guy.

Signed this 11th day of August, 19 98.

Signature Don Guy
Don Guy / Director / Chairman

FILED
98 AUG 31 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 11, 1998

The board of directors of Don Guy, Inc. held a meeting today at 1279 Kingsley Avenue, Suite 120, Orange Park, Florida. The following items were adopted at this meeting:

UP,
Donna Walls - secretary

1. An amendment was adopted to change the corporate name to KINGSLEY REALTY, INC.
KINGSLEY CENTER REALTY, INC.
2. Another amendment was adopted to remove Don Guy as the registered agent. The new registered agent will be Denise Jenson.

Denise Jenson
1742 Cinnamon Drive
Orange Park, FL 32073

3. Denise Jenson will hold the title of President.

4. Don Guy will remain a director. Don Guy's correct mailing address should be:

Don Guy
2492 Sylvan Chase
Orange Park, FL 32073

5. Donna Walls will hold the title of Vice President/Secretary/Treasurer

Donna Walls
1747 Bartlett Avenue
Orange Park, FL 32073

6. Stock distribution will be as follows:

Don Guy-40%, Denise Jenson-30%, Donna Walls-30%

Don Guy, Denise Jenson and Donna Walls were present at this meeting.


Don Guy / Director