

579692

Requester's Name

MAGERS, NICHOLS, JOHNSTON & WHITLOW, PA

CERTIFIED PUBLIC ACCOUNTANTS
POST OFFICE BOX 1747
1329 KINGSLEY AVENUE, SUITE D
ORANGE PARK, FLORIDA 32067-1747

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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-09/20/01--01040--001
*****35.00 *****35.00

1. _____ (Corporation Name) _____ (Document #)

2. _____ (Corporation Name) _____ (Document #)

3. _____ (Corporation Name) _____ (Document #)

4. _____ (Corporation Name) _____ (Document #)

☐ Walk in

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☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 SEP 20 AM 9:30

Amend f name change

Examiner's Initials *LF*

9-26-2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

2001 SEP 20 AM 9:30

KINGSLEY CENTER REALTY, INC.

[Florida Department of State Document No. 579692]

Pursuant to the Provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The current name of the corporation is Kingsley Center Realty, Inc.
2. The name of the corporation shall from this date forward be changed to Don Guy, Inc.
3. Please remove Thomas P. Morgan as registered agent and registered office of 1279 Kingsley Avenue, #109 Orange Park, Florida 32073.
4. Please remove Thomas P. Morgan as President/Director.
5. Please add George D. Guy as registered agent and registered office of 2492 Sylvan Chase Orange Park, Florida 32073.
6. Please add George D. Guy as President/Director, with mailing address of 2492 Sylvan Chase Orange Park, Florida 32073.
7. This amendment does not provide for an exchange, reclassification, or cancellation of issued shares.
8. This amendment was adopted on the date set forth below.
9. This amendment was duly approved by the directors and shareholders in accordance with section 607.1006 of the Florida Business Corporation Act.

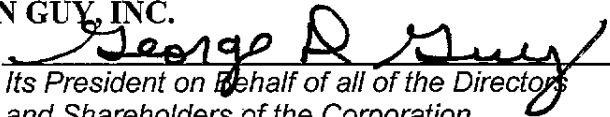
Having been named as registered agent and to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


(Signature of Registered Agent)

8/1/01
(Date)

Dated August 1, 2001.

DON GUY, INC.

By: 
Its President on behalf of all of the Directors
and Shareholders of the Corporation
George D. Guy