

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Dykes & Rowntree Realty Corp.

DOCUMENT NUMBER: F41066

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

Please return all correspondence concerning this matter to the following:

Diane Crowder

(Name of Contact Person)

Dykes & Rowntree Realty Corp

(Firm/ Company)

411 NE 25 Ave.

(Address)

Ocala, FL 34470

(City/ State and Zip Code)

For further information concerning this matter, please call:

Diane Crowder

(Name of Contact Person)

at (352) 732-7101

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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

Dykes & Roundtree Realty Corp.

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

FILED
2008 MAY 22 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F41066

(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

Dykes Realty Corp.

(Must contain the word "corporation," "company," or "Incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Delete John Wayne Roundtree as President

Add Marshall Milam as President

411 NE 25TH Ave

Ocala, FL 34470

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: 5-15-08

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

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved 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
Dykes and Rountree Realty."
(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.

Signature

John Wayne Rountree P.A.
(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)

John Wayne Rountree
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35



Dykes & Rountree Realty Corp.
411 NE 25 Avenue
Ocala, FL 34470

Office: 352-732-7101
Fax: 352-732-8525

May 15, 2008

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Be advised that I, John Wayne Rountree am resigning my position as President of Dykes & Rountree Realty, as of this date.

Sincerely,

Dykes & Rountree Realty Corp.

A handwritten signature in black ink, appearing to read "John Wayne Rountree", written over a horizontal line.

John Wayne Rountree
REALTOR