## 111998

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF COR	PORATION: <u>SAK-ART</u>	Properties, Inc.		
DOCUMENT N	JMBER: <u>H71998</u>			
The enclosed Arti	cles of Amendment and fee a	re submitted for filing.		
Please return all c	orrespondence concerning thi	s matter to the following:		
Andrew P. Trakas				
	(Name	of Contact Person)		
<u></u>	Andrew P. Trakas, P.A.			
	(Fii	m/ Company)		
	P.O. Box 1151			
		(Address)		
Viet-Service		ren, Florida 33882-1151 tate and Zip Code)		
For further inform	ation concerning this matter,	•		
Andrew P. Trakas		at ( <u>863</u> ) 299-567	5	
(Nan	ne of Contact Person)	(Area Code & Daytime Telephone Number)		
Enclosed is a chec	k for the following amount m	nade payable to the Florida De	epartment of State:	
\$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 O		

Tallahassee, FL 32301

## ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF SAK-ART PROPERTIES, INC.

DOCUMENT NUMBER: <u>H71998</u>

ONVISION CARY ED

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Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The name of the corporation as filed on June 13, 2008, in the Office of the Secretary of State of the State of Florida under Document No. H71998 was Sak-Art Properties, Inc.
- 2. The following Amendments of the Articles of Incorporation were adopted by the sole Shareholder of the corporation on December 18, 2008, in the manner prescribed by the Florida General Corporation Act:
  - A. The name of the corporation is changed to, and shall be:

## LAKONIA PROPERTIES, INC.

- B. The total number of shares of stock of the corporation is increased from 500 shares to 2000 shares.
- C. The Par Value of each share of stock of the Corporation is reduced from \$1.00 per share to 10 cents per share.
- 3. The number of shares of the corporation outstanding at the time of adoption was 500 shares, and the number of shares entitled to vote thereon was 500.
- 4. The number of shares voted in favor of such amendment was 500 shares, being all of the authorized and issued shares of said corporation.

Dated: DECEmber 22, 2008.

A. PETER TRAKAS

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President