

K 75277

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BASIC AMENDMENT
DANNY KELLEY ENTERPRISES, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
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Amendment
08/15/03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 15, 2003

DANNY KELLEY ENTERPRISES, INC.
P.O. BOX 8501
PADUCAH, KY 42002-8501

SUBJECT: DANNY KELLEY ENTERPRISES, INC.
REF: K75277

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

The date of adoption of each amendment must be included in the document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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

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Teresa Brown
Document Specialist

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The date of adoption is already in the document.
line beneath Reg. Agent

Also page 2 is attached

Hope this works!

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

DANNY KELLEY ENTERPRISES, INC.

FILED
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FIRST: The date of the filing of the original Articles of Incorporation was March 24, 1989.

SECOND: The following Amendment to the Articles of Incorporation was adopted by unanimous consent of the directors and shareholders of the corporation:

Victor S. Kostro, the current Registered Agent of the Corporation is hereby removed as Registered Agent, and a new Registered Agent has been appointed. The name of the new Registered Agent shall be:

Kevin R. Lottes, Esq.

4501 Tamiami Trail North, Suite 300

Naples, Florida 34103

The effective date of the registered agent change shall be August 1, 2003 and is hereby adopted by the corporation this 4th day of August, 2003.

IN WITNESS WHEREOF, the undersigned has executed this Amendment to the Articles of Incorporation of Danny Kelley Enterprises, Inc. this 4 day of August, 2003.

DANNY KELLEY ENTERPRISES, INC.

Danny Kelley 8-4-03
Danny Kelley, Director
N.

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Chapter 607.0501 of the Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is Danny Kelley Enterprises, Inc.
2. The name and address of the registered agent and office is:

Kevin R. Lottes, Esq.
4501 Tamiami Trail North, Suite 300
Naples, Florida 34103

HAVING BEEN NAMED in the State of Florida as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, Kevin R. Lottes, Esq. hereby accepts the appointment as registered agent and agree to act in this capacity. Kevin R. Lottes, Esq. further agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties, and is familiar with and accepts the obligation of his position as registered agent.



Kevin R. Lottes, Esq.

Dated: 8/1/03