

PO 3000044256

Hardin & Associates, P.A.
(Requestor's Name)

PO Box 3604
(Address)

Lakeland FL 33802
(Address)

(City/State/Zip/Phone #)



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[Signature]

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 JUN -9 AM 11:14

FILED

6/11/09

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
2009 JUN -9 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Kronic Homes, Inc., a Florida corporation

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

FIRST: Amendment adopted:

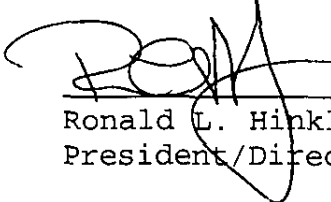
1. The Officers and/or Directors, is amended as follows:

Title	Name/Address	Type of Action
Director/President	Ronald L. Hinkley, Jr. 8119 Osborne Lane Lakeland, FL 33809	Add
Director/ Vice President	Cathy M. Drummond 8119 Osborne Lane Lakeland, FL 33809	Add

The foregoing Amendment was adopted on June 4, 2009.

The Amendment was adopted by the board of directors without shareholder action and shareholder action was not required.


IN WITNESS WHEREOF, I have executed these articles of amendment to articles of incorporation this 4th day of June, 2009.



Ronald L. Hinkley, Jr.
President/Director

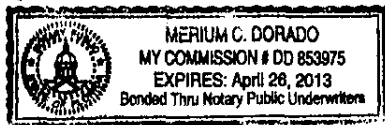
STATE OF FLORIDA
COUNTY OF POLK

Sworn to and acknowledged before me the undersigned authority on this 4th day of June, 2009 by Ronald L. Hinkley, Jr. who is personally known to me and who executed the foregoing freely and voluntarily for the purposes therein expressed.



Notary Public

My Commission Expires:



LAW OFFICES OF
Hardin & Associates, P.A.

1905 Bartow Road
Lakeland, Florida 33801

TEL: (863) 688-5200

FAX: (863) 686-0777

EMAIL: bwhardin@hardinpalaw.com

Benjamin W. Hardin, Jr.
Julie M. Landrigan

Mailing Address:
P.O. Box 3604
Lakeland, FL 33802-3604

June 4, 2009

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

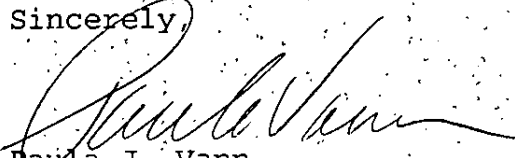
RE: Articles of Amendment
K-Ron, Inc.
Kronic Properties of Florida, Inc.
K-Ron & Company, Inc.
Kronic Homes, Inc.

Gentlemen:

Enclosed please find Articles of Amendment for the
above corporations along with our check in the amount of
\$140.00 for filing fees.

Should you need anything further or have any
questions, please call.

Sincerely,



Paula J. Vann
Real Estate Department

Enclosures