

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: mgazlay@k2-realty.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN
K2 REALTY, INC.

Certificate of Status	0
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Please accept the attached re-submitted filing per the SOS' letter dated 4/28/2010. Thank you!

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April 28, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

K2 REALTY, INC.
11676 US HIGHWAY 1
NORTH PALM BEACH, FL 33408US

SUBJECT: K2 REALTY, INC.
REF: P04000013894

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

IF YOU ARE CHANGING REGISTERED AGENTS, PLEASE COMPLETE SECTION D OF PAGE 1 OF 3 LISTING THE NEW REGISTERED AGENT.

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

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

FAX Aud. #: H10000102087
Letter Number: 410A00010572

RECEIVED
28 APR 29 AM 8:00
TALLAHASSEE, FLORIDA

FILED
 2010 APR 28 AM 10:29
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Articles of Amendment
 to
 Articles of Incorporation
 of

K2 Realty, Inc.

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

P04000013894

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
 (Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:
 (Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: Michael Gazlay

New Registered Office Address: 11676 North U.S. Hwy 1
 (Florida street address)

North Palm Beach, Florida 33408
 (City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Michael Gazlay
 Signature of New Registered Agent (if changing)

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
PSTD	Debra Lawson	11676 North U.S. Hwy 1 North Palm Beach, FL 33408	☐ Add ☒ Remove
PSTD	Michael Gazlay	11676 North U.S. Hwy 1 North Palm Beach, FL 33408	☒ Add ☐ Remove
			☐ Add ☐ Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an 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)

The date of each amendment(s) adoption: April 15, 2010
(date of adoption is required)
Effective date if applicable: April 15, 2010
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted 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 _____"
(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.

Dated April 21, 2010

Signature

Michael Gazlay
(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)

Michael Gazlay

(Typed or printed name of person signing)

President

(Title of person signing)