

P04000125337

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

(Business Entity Name)

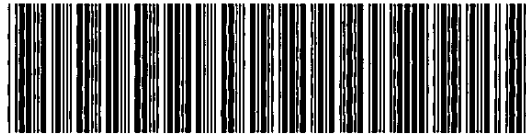
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CORRECT Date of Approval 2007  
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 JUN 26 PM 4:37

Amendment  
06/27/06  
D

RECEIVED

06 JUN 26 AM 8:00

DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 19, 2006

THOMAS K. NAEGLER  
ATLANTIC NONLAWYER SERVICES, INC.  
1592 N. HWY. A1A  
SATELLITE BEACH, FL 32937

SUBJECT: THOMAS KAY REALTY, INC.  
Ref. Number: P04000125337

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

The amendment must be adopted in one of the following manners:

**(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.**

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

**(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.**

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 245-6906.

Darlene Connell

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DIVISION OF CORPORATIONS

Document Specialist

Letter Number: 506A00041042

June 7, 2006

Florida Dept. Of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

Sub.: Amendment of THOMAS KAY REALTY, INC.

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation.
2. A check in the amount of \$35.00 to cover the filing fees for the Amendment to the existing Articles.

Kindly acknowledge filing of this Amendment to the Articles of incorporation, in compliance with Florida law and return the certified copy of the Amendment to the Articles of Incorporation to the undersigned at Atlantic Nonlawyer Services, Inc., 1592 N. Hwy A1A., Satellite Beach, FL 32937. (321) 773-2020.

Thank you for your assistance in this matter.

A handwritten signature in cursive script, reading "Thomas K. Naegler".

Thomas K. Naegler

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 JUN 26 PM 4:37

AMENDMENT TO ARTICLES  
TO  
ARTICLES OF INCORPORATION  
OF

THOMAS KAY REALTY, INC.

ARTICLE I

The name of the Corporation is THOMAS KAY REALTY, INC. was  
duly incorporated on August 31, 2004 by the State of Florida.

ARTICLE VII

This corporation shall have one director. The name and  
addresses of the director of this corporation are:

RONALD L. GERSON, Director  
1276 Croftwood Drive  
Melbourne, Florida 32935

The name and address of each of the officers of this  
Corporation is as follows:

RONALD L. GERSON, President  
1276 Croftwood Drive  
Melbourne, Florida 32935

ARTICLE VI. REGISTERED OFFICE AND AGENT

The street address of the registered office of this  
corporation is 3700 N.. Harbor City Blvd., 1D, Melbourne, FL  
32935, and the name of the registered agent of this corporation at  
that address is RONALD L. GERSON.

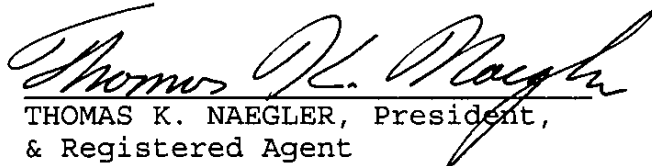
All other Articles of the Corporation remain unchanged.

The Directors of the Corporation wish to accept the resignation of THOMAS K. NAEGLER as Director, President and Registered Agent of the Corporation.

The Directors' <sup>SHAREHOLDERS</sup> ~~and~~ Officers adopt this amendment effective at their Special Meeting dated June 7, 2006.

The date of adoption/authorization is the date this document is approved by the Division of Corporation.

IN WITNESS WHEREOF, the undersigned has executed this Amendment on the 7<sup>th</sup> day of June, 2006 in Satellite Beach, Florida.

  
THOMAS K. NAEGLER, President,  
& Registered Agent

STATE OF FLORIDA  
COUNTY OF BREVARD

Before me personally appeared THOMAS K. NAEGLER, who has SWORN TO AND SUBSCRIBED before me this 7<sup>th</sup> day of June, 2006, to be the person who executed this Amendment, and he acknowledged before me that he executed this Amendment for THOMAS KAY REALTY, INC., on behalf of the Corporation and have presented FL/DL as identification.

  
Notary Public


DESIGNATION  
AS  
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034, Florida Statutes, the following is submitted:

That THOMAS KAY REALTY, INC., organize under the laws of the State of Florida, with its principal office at 3700 N. Harbor City Blvd., 1D, Melbourne, Florida, has named RONALD L. GERSON, located at 3700 N. Harbor City Blvd., 1D, Melbourne, Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

  
\_\_\_\_\_  
RONALD L. GERSON  
Registered Agent