

P09000010368

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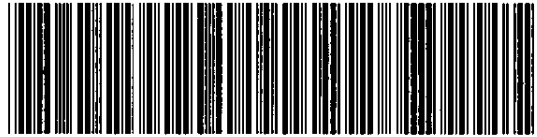
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
C.COULLETTE
MAR 20 2009
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DKL Realty, Inc. ■

DOCUMENT NUMBER: P09000010368 ■

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

David M. Campione, Esq.
(Name of Contact Person)

Campione & Hackney, P.A.
(Firm/ Company)

2750 Dora Avenue
(Address)

Tavares, Florida 32778
(City/ State and Zip Code)

For further information concerning this matter, please call:

Mary Jane Seward at (352) 343-4561
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

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☐ \$52.50 Filing Fee
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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 Circle
Tallahassee, FL 32301

**Articles Of Amendment
Of
DKL Realty, Inc.**

(Document Number of Corporation – P09000010368)

Pursuant to Section 607.1006, Florida Statutes, DKL Realty, Inc. (the "Corporation") adopts the following amendment(s) to its Articles of Incorporation:

1. **Initial Board Of Directors.** The initial board of directors will consist of one member. The number of directors of the Corporation may be increased or decreased from time to time pursuant to the Bylaws but will never be less than one (1). The name and address of the director comprising the initial board of directors is:

Leigh Ann Pippin
2754 Dora Avenue
Tavares, Florida 32778

2. **Initial Officers.** The following persons are hereby declared elected to the office of the Corporation set forth opposite their name to assume the duties and responsibilities fixed by the Bylaws, and to serve in such office until their successor is duly elected and qualified:

Leigh Ann Pippin - President, Treasurer and Secretary

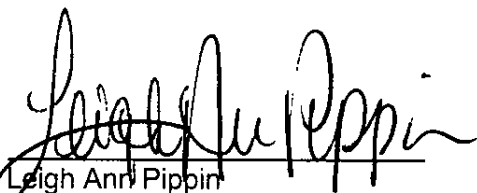
Pursuant to Section 607.1003, Florida Statutes, the foregoing amendment was proposed to the Shareholders by the Board of Directors and the number of votes cast for the amendment by the shareholders was sufficient for approval.

The effective date and the date of adoption of this amendment is February 2, 2009.

Accordingly, the undersigned duly authorized representative hereby executed these Articles of Amendment effective February 2, 2009.

Corporation: DKL Realty, Inc.

By:


Leigh Ann Pippin
As Its President

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