

PD3000002414

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05 JUL 6 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/6/05
Amend
8

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Knopf Investigations, Inc.

DOCUMENT NUMBER: P03000002414

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

Please return all correspondence concerning this matter to the following:

Mr. Lee Knopf
(Name of Contact Person)

Knopf Investigations, Inc.
(Firm/ Company)

P.O. Box 560856
(Address)

Rockledge, Florida 32956
(City/ State/ and Zip Code)

RECEIVED
05 JUN 16 AM 8:00
DIVISION OF CORPORATIONS

For further information concerning this matter, please call:

Lee Knopf at (321) 634-5151
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 16, 2005

Mr. Lee Knopf
Knopf Investigations, Inc.
P.O. Box 560856
Rockledge, FL 32956

SUBJECT: KNOPF INVESTIGATIONS, INC.
Ref. Number: P03000002414

We have received your document for KNOPF INVESTIGATIONS, INC. .
However, the enclosed document has not been filed and is being returned to you
for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are
\$8.75 for the first 8 pages of the document, and \$1 for each additional page, not
to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper
handling.

If you have any questions concerning this matter, please either respond in writing
or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 505A00041731

RECEIVED
05 JUL -6 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

FILED

05 JUL -6 PM 1:59

Knopf Investigations, Inc.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P03000002414

(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:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Address/telephone number change:

Mailing Address: Knopf Investigations, Inc.

Physical Address: Knopf Investigations, Inc

P.O. Box 560856

984 S. Florida Avenue

Rockledge, Florida 32956-0856

Rockledge, Florida 32955

Phone number: (321) 634-5151

Fax number: (321) 634-5131

(Attach additional pages if necessary)

If an amendment provides for 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)

N/A

The date of each amendment(s) adoption: June 15, 2005

Effective date if applicable: June 16, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved 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.

Signed this 15th day of June, 2005

Signature [Handwritten Signature]
(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)

Lee Knopf
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35