

Division of Corporations

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KNIGHT GROVE, INC.

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FIRST ARTICLES OF AMENDMENT

OF

KNIGHT GROVE, INC.

Article VII of the Articles of Incorporation of **KNIGHT GROVE, INC.** is hereby deleted in its entirety and the following inserted in its place:

ARTICLE VII

The business of the corporation shall be managed by a board of two (2) director(s). The number of directors may be, as provided in the bylaws, increased or decreased, but shall never be less than one (1) director.

The First Articles of Amendment shall be effective upon filing.

The foregoing Amendment was adopted by the Directors and Shareholders of this Corporation on the 1st day of October, 2007, and the number of votes cast for the amendment by the Shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned Frank S. Bouis, as President and Secretary, executed this First Articles of Amendment this 1st day of October, 2007.

KNIGHT GROVE, INC.

By: 

FRANK S. BOUIS, President

ATTEST:


FRANK S. BOUIS, Secretary

H. John Feldman, Esquire
Cauthen & Feldman, P.A.
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