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☒ CERTIFIED COPY \_\_\_\_\_

\_\_\_\_ CUS \_\_\_\_\_

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☒ FILING Amendment

1.) CF Knight, Inc  
(CORPORATE NAME & DOCUMENT #)

500003002295--3  
-10/01/99--01010--011  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

2.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

3.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

4.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

5.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

NIC Amend

RECEIVED  
99 OCT -1 AM 9:51  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

SPECIAL INSTRUCTIONS \_\_\_\_\_

FILED  
99 OCT -1 AM 10:30  
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S. PAYNE OCT 04 1999

**ARTICLES OF AMENDMENT  
OF ARTICLES OF INCORPORATION OF  
C. F. KNIGHT, INC.**

FILED

99 OCT -1 AM 10:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The following provisions of the Articles of Incorporation of *C. F. KNIGHT, INC.*, a Florida corporation, filed in Tallahassee on August 31, 1978, be and they hereby are amended in the following particulars:

Article I of the Articles of Incorporation be and it hereby is amended in its entirety to read as follows:


**"KNIGHT INVESTMENTS, INC."**

1. The foregoing amendment was adopted by the Board of Directors and the Stockholders of the corporation at a meeting held on the 29th day of September, 1999 to become effective upon filing of this Amendment.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment as of the 30 day of September, 1999.

**C. F. KNIGHT, INC.**

By:

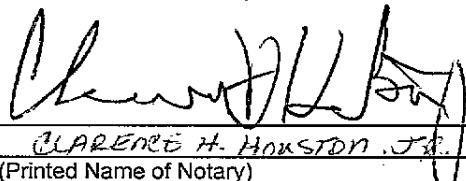
  
**C. FINLEY KNIGHT, JR.**  
President

STATE OF FLORIDA  
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 30 day of September, 1999 by C. FINLEY KNIGHT, JR., president of *C. F. Knight, Inc.*, a Florida corporation, on behalf of the corporation.



Clarence H. Houston, Jr.  
MY COMMISSION # CC723940 EXPIRES  
April 12, 2002  
BONDED THRU TROY FAIN INSURANCE, INC.

  
**CLARENCE H. HOUSTON, JR.**  
(Printed Name of Notary)  
Notary Public, State of Florida  
My Commission No.:  
My Commission Expires: