## K96740

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STATE OF CORPORATION

JAN 25 2017 C LEWIS

## **COVER LETTER**

TO: Amendment Section Division of Corporations NAME OF CORPORATION: Knight'S Form Fresh Freds, Inc DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Michael R. Knight Name of Contact Person Knight's Farm Fresh Feeds, Inc. PO BOX 670 Address City/ State and Zip Code Loria Lindathiapen Cpd. Com

E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Kenny Adams
Name of Contact Person at ( 352) 793-2242 Area Code & Daytime Telephone Number sEnclosed is a check for the following amount made payable to the Florida Department of State: \$35 Filing Fee ☐\$43.75 Filing Fee & **□\$43.75** Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) **Mailing Address** Street Address Amendment Section Amendment Section **Division of Corporations** Division of Corporations

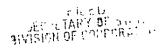
Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

P.O. Box 6327

Tallahassee, FL 32314

## Articles of Amendment to Articles of Incorporation of



2017 JAN 23 PM 1: 03

Knight's Form Fresh Feeds,	filed with the Florida Dept. of State)
K9674D	med with the A 101 law propie of cluster)
(Document Number of	Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this F its Articles of Incorporation:	Clorida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	The new
name must be distinguishable and contain the word "corporation, "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Coword "chartered," "professional association," or the abbreviation "F.  B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	" "company," or "incorporated" or the abbreviation on the abbreviation on the abbreviation have must contain the
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)  D. If amending the registered agent and/or registered office address new registered agent and/or the new registered office address:	ess in Florida, enter the name of the
Name of New Registered Agent	NA
(Mark of the Anglister of Mark)	
(Florida stre	et address)
New Registered Office Address:	, Florida
6	City) (Zip Code)
New Registered Agent's Signature, If changing Registered Agent:  I hereby accept the appointment as registered agent. I am familiar w	ith and accept the obligations of the position.
Signature of New Re	gistered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee: C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	PT John Do	<u>oe</u>		
X Remove	<u>V</u> <u>Mike Jo</u>	<u>V</u> <u>Mike Jones</u>		
X Add	<u>ŞV</u> <u>Sally Şı</u>	<u>nith</u>		
Type of Action (Check One)	Title	Name	<u>Addres</u> s	
l) Change	ST)	Paula A. Knight	5376 CR 3164	
Add			Bushnell, FL 33513	
X Remove				
2) Change	STD	Konny T. Adems	7601 CR 731	
X Add			Center Hill, FL 33514	
Remove			**************************************	
3) Change	<del></del>		***************************************	
Add				
Remove				
4) Change				
Add				
Remove				
5) Change	***********			
Add				
Remove				
6) Change				
Add				
Remove				

E. If amending or adding additional Articles, enter change(s) here:  (Attach additional sheets, if necessary). (Be specific)		
F. If an amendment provides for an 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)		

The date of each amendment(s) adoption:	if other than the
date this document was signed.	BISION OF CORECRATE A
Effective date if applicable:	nt file date 117 JAN 23 MM 1: 03
(no more than 90 days after amendme.	nt file date)
Note: If the date inserted in this block does not meet the applicable statutory filing redocument's effective date on the Department of State's records.	equirements, this date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes cast by the shareholders was/were sufficient for approval.	for the amendment(s)
The amendment(s) was/were approved by the shareholders through voting groups. The must be separately provided for each voting group entitled to vote separately on the	
"The number of votes cast for the amendment(s) was/were sufficient for approv	al
by	
(voting group)	
☐ The amendment(s) was/were adopted by the board of directors without shareholder action was not required.	ction and shareholder
☐ The amendment(s) was/were adopted by the incorporators without shareholder action action was not required.	and shareholder
Dated X 12/26/16	
Dated X 12/26/16 Signature X Madral R Knild	
(By a director, president or other officer – if directors or off	
selected, by an incorporator – if in the hands of a receiver, t appointed fiduciary by that fiduciary)	rustee, or other court
Michael R Knight	
(Typed or printed name of person signing	g)
President	
(Title of person signing)	