

L49498

Requester's Name

THOMAS A. MOSELEY
CHARTERED

City/St
ATTORNEY AT LAW
1724 MANATEE AVENUE WEST
BRADENTON, FLORIDA 34205

FILED
00 APR -5 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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-04/05/00--01027--004
*****43.75 *****43.75

1. _____
(Corporation Name) (Document #)
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(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

N/C



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 29, 2000

Thomas A. Moseley, Esquire
1724 Manatee Avenue West
Bradenton, FL 34205

SUBJECT: PAT'S HO-MADE BAR-B-Q SAUCE, INC.
Ref. Number: L49498

We have received your document for PAT'S HO-MADE BAR-B-Q SAUCE, INC. and check(s) totaling \$43.75. However, your check(s) and document are being returned for the following:

Your check is being returned as it is not payable to this office. Please make your check payable to the Secretary of State and return it in order to complete your filing.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 500A00017177

ARTICLES OF AMENDMENT OF THE ARTICLES OF
INCORPORATION OF PAT'S HO-MADE BAR-B-Q SAUCE, INC.

FILED
00 APR -5 PM 3:48
TALLAHASSEE, FLORIDA

Pat's Ho-Made Bar-B-Q Sauce, Inc., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), in order to amend its Articles of Incorporation in accordance with the requirements of Chapter 607, Florida Statutes, does hereby certify as follows:

1. The Articles of Incorporation of the Corporation were filed with the Secretary of the State of Florida on February 8, 1990, under the name of Pat's Homemade Bar-B-Q Sauce, Inc., and an Amendment to those Articles was filed with the Secretary of the State of Florida on December 30, 1996, changing the name of the Corporation to Pat's Ho-Made Bar-B-Q Sauce, Inc.
2. The Amendment to the existing Articles of Incorporation be and effect hereby is that resulting from a complete deleting of Article I of the Articles of Incorporation as of the date hereof, and substituting in its place the Article set forth below.
3. As amended below Article I of the Articles of Incorporation has the sole effect of changing the Corporation's name from Pat's Ho-made Bar-B-Q Sauce, Inc. to "Lake-Knight, Inc."
4. This Amendment to the Articles of Incorporation was approved by the unanimous Joint Written Action of the Stockholders and Board of Directors of the Corporation, adopted on the 24th day of March, 2000.
5. These Articles of Amendment of the Articles of Incorporation shall be effective immediately upon filing by the Secretary of the State of Florida, all required taxes and fees having been paid, hereafter, the name of the Corporation shall be "Lake-Knight, Inc." and Article I of the Articles of Incorporation of the Corporation shall read as follows:

ARTICLE I
LAKE-KNIGHT, INC.

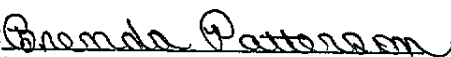
IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment of the Articles of Incorporation to be executed and acknowledged by its President and Secretary.

DATED this 24th day March, 2000.

PAT'S HO-MADE BAR-B-Q SAUCE, INC.

ATTEST:

By: 
JOHN W. PATTERSON, President

By: 
Brenda Patterson, Secretary
(Corporate Seal)