N17000005692

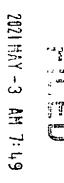
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION	The Knighten Projection:	et Corporation		
DOCUMENT NUMBER:	N17000005692			
The enclosed Articles of Am	nendment and fee are sub	mitted for filing.		
Please return all corresponde	ence concerning this matt	er to the following:		
Bernetta Knighten				
		(Name of Contact I	erson)	
The Knighten Project Corp.	nration			
		(Firm/ Compar	ıy)	
2616 Abbey Grove Dr.				
		(Address)		
Valrico, FL 33594				
<u>-</u>		(City/ State and Zip	Code)	
bernettaknighten@gmail.com	m			
E	-mail address: (to be used	I for future annual re	port notification	en)
For further information conc	erning this matter, please	e call:		
Bernetta Knighten		a	678 t	8584920
	(Name of Contact Persor		(Area Code)	(Daytime Telephone Number)
Enclosed is a check for the f	ollowing amount made p	ayable to the Florida	Department of	f State:
□ \$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	■\$43.75 Filing Fee Certified Copy (Additional copy enclosed)	Certi is Certi (Add	60 Filing Fee ficate of Status fied Copy itional Copy is osed)
Mailing A			treet Address	rion

Amendment Section Division of Corporations P.O. Box 6327

Tallahassee, Ft. 32314

Amendment Section **Division of Corporations** The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation

	to Articles of Incorporation		
	of		
The Knighten Project Corporation			1
Name of Corporation as currently filed with the	e Florida Dept. of State)		- ,
N17000005692	·		E. E.
(Docum	nent Number of Corporation (if	known)	بـ ـــــــــــــــــــــــــــــــــــ
ursuant to the provisions of section 617,1006, Flor nendment(s) to its Articles of Incorporation:	rida Statutes, this <i>Florida Not</i> .	For Profit Corporation ado	pts the following
. If amending name, enter the new name of the	e corporation:		
he Knighten Project Inc.			***
ame must be distinguishable and contain the word Company" or "Co." may not be used in the name		ted" or the abbreviation "C	The new Sorp." or "Inc."
. Enter new principal office address, if applica Principal office address <u>MUST BE A STREET A</u>			
. Enter new mailing address, if applicable; (Mailing address MAY BE A POST OFFICE)	<u>ΒΟΧ</u>) Ν <u>/Α</u>		
. If amending the registered agent and/or registered agent and/or the new registered		la, enter the name of the	
Name of New Registered Agent:	N/A		
Name by New Registered Agem.			
<u>New Registered Office Address:</u>		(Florida street address)	
		r:1 : 1	
	(City)	Florida Zin Co.	de)
ew Registered Agent's Signature, if changing Reserved agent whereby accept the appointment as registered agent	Registered Agent: 1. I am familiar with and accept 1.	pt the obligations of the pos	ition.
_	<u> </u>	istered Agent, if changing	
	Signature of New Regi	istered 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.

Example: X Change X Remove X Add	PT John De V Mike Je SV Sally St	<u>ones</u>	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change Add	MA		
Remove			
2) Change Add			
Remove 3) Remove Add Remove			
4) Change Add			
Remove			
5) Change Add			
Remove			
6) Change Add			
Remove			
E. If amending or addin (attach additional sheet	g additional Arti ts, if necessary).	cles, enter change(s) here: (Be specific)	
N/A			
	<u></u>		

•		
	·	
 		
	144. <u></u>	
	4/28/2021 loption:	
date this document was signed.	loption:	, if other than the
Effective date if applicable:	(no more than 90 days after amendment file date)	
	(no more than 90 days after amendment file date)	
<u>Note:</u> If the date inserted in this blo document's effective date on the De	ck does not meet the applicable statutory filing requirem partment of State's records.	ents, this date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
☐ The amendment(s) was/were ac was/were sufficient for approva	lopted by the members and the number of votes east for al.	the amendment(s)

There are no men adopted by the bo	bers or members entitled to vote on the amendment(s). The amendment(s) was/were ard of directors.
Dated	4/28/2021
Signature	Bernetta Knighten
	(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
	Bernetta Knighten
	(Typed or printed name of person signing)
	President.
	(Title of person signing)