

N23 0000003318

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

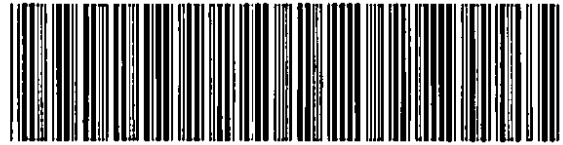
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2023 JUL 10 PM 5:17

2023 JUL 10 AM 9:26

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Knights Experimental Rocketry INC

DOCUMENT NUMBER: N23000003318

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Camila Martinez

(Name of Contact Person)

(Firm/ Company)

12760 Pegasus Dr Bldg 40 Room 307

(Address)

Orlando 32816

(City/ State and Zip Code)

camila.ar.martinez@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Camila Martinez

786

343-2109

at

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |  |  |   |   |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>Enclosed) |
|--|--|---|---|

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

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  
of**

Knights Experimental Rocketry INC

**(Name of Corporation as currently filed with the Florida Dept. of State)**

N23000003318

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

N/A

*The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.*

**B. Enter new principal office address, if applicable:**

**(Principal office address MUST BE A STREET ADDRESS)**

12760 Pegasus Dr

Bldg 40 Room 307

Orlando, FL 32816

**C. Enter new mailing address, if applicable:**

**(Mailing address MAY BE A POST OFFICE BOX)**

12760 Pegasus Dr

Bldg 40 Room 307

Orlando, FL 32816

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

Camila Martinez

12440 GOLDEN KNIGHT CIR, APT 13-201-A

(Florida street address)

New Registered Office Address:

Orlando

(City)

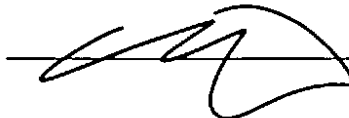
, Florida 32817

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

Signature of New Registered Agent, if changing



If amending the Officers and/or Directors, enter the title and name of each officer/director 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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>Emilio Pereira</u>	<u>4290 West Plaza Dr</u> <u>Tower II Apt 117A</u> <u>Orlando, FL 32816</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>V</u>	<u>Samantha Keene</u>	<u>1560 Sherbrook Drive</u> <u>Clermont, FL 34711</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>Christina Caride</u>	<u>4155 Ursa Minor St</u> <u>Orlando FL 32816</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>Carmila Martinez</u>	<u>875 San Remo Dr</u> <u>Weston, FL 33326</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Vera Fodor</u>	<u>8566 Sidon St. Oriando FL 32817</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Logan Sweeney</u>	<u>4012 Duck Creek Way, Ellenton,</u> <u>FL</u>
<input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Subhan Wade</u>	<u>4167 Mensa Lane Apt 605A</u> <u>Orlando, FL 32816</u>
<input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>P</u>	<u>Daniel L. Sherlock</u>	<u>1517 EMERALD ISLE PT</u> <u>APOPKA, FL 32703</u>

9)      Change  
     Add  
x Remove

VP

Gabriela Ramos

12161 RENAISSANCE CT  
BUILDING 4 APT 304  
ORLANDO, FL 32826

10)      Change

S

Natalie Fleming

2861 EINSTEIN WAY  
UNIT 2-101 ORLANDO, FL  
32826

     Add  
x Remove

11)      Change

T

George E Ray

12336 GOLDEN KNIGHT  
CIRAPT 29-105-B ORLANDO FL  
32826

     Add  
x Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
(attach additional sheets, if necessary). (Be specific)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

The date of each amendment(s) adoption: 6/1/2023, if other than the  
date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)


**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s)  
was/were sufficient for approval.

☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 06/06/23

Signature   
(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)

Daniel Sherlock  
(Typed or printed name of person signing)

Former President  
(Title of person signing)

2023 JUN 10 PM 5:17  
APPROVED  
BY  
[Signature]