

N23000005352

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

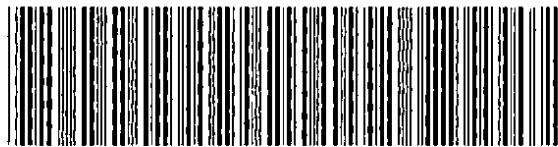
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300412805683

07/26/23--01007--023 \*\*35

2023 JUL 25 PM 2:31  
CLERK OF STATE  
TALLAHASSEE, FL

JD

RECEIVED

R. HUNT

07/26/23

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: KNIGHT IN SHINING ARMOR FOUNDATION, INC.

DOCUMENT NUMBER: N23000005352

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

Please return all correspondence concerning this matter to the following:

Collin Knight

(Name of Contact Person)

(Firm/ Company)

20 HASLET STREET, STE 3

(Address)

BOSTON, MA 02131

(City/ State and Zip Code)

info@livelikealocaltoursboston.com

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

For further information concerning this matter, please call:

Collin Knight

617

894-1685

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 checked="" 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 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

KNIGHT IN SHINING ARMOR FOUNDATION, INC.

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

N23000005352

(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:

KNIGHT IN SHINING ARMOR GROUP, INC

*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)

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 in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

(Florida street address)

New Registered Office Address:

(City) Florida (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 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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u>X</u> Change <u>    </u> Add  <u>    </u> Remove	<u>P</u>	<u>COLLIN KNIGHT</u>	<u>20 HASLET STREET STE3</u> <u>BOSTON, MA 02131</u>
2) <u>X</u> Change <u>    </u> Add	<u>VP</u>	<u>CLIFFORD W KNIGHTS II</u>	<u>5701 NW 88TH AVE SUITE 300</u> <u>TAMARAC, FL 33321</u>
<u>X</u> Remove 3) <u>    </u> Change <u>    </u> Add <u>    </u> Remove	<u>d</u>	<u>CHA'MIR KNIGHTS</u>	<u>5701 NW 88TH AVENUE,</u> <u>SUITE 300</u> <u>TAMARAC, FL 33321</u>
4) <u>    </u> Change <u>X</u> Add  <u>    </u> Remove	<u>s</u>	<u>CANDACE WILSON</u>	<u>20 HASLET STREET STE 3</u> <u>BOSTON, MA 02131</u>
5) <u>    </u> Change <u>    </u> Add  <u>    </u> Remove	<u>    </u>	<u>    </u>	<u>    </u>
6) <u>    </u> Change <u>    </u> Add  <u>    </u> Remove	<u>    </u>	<u>    </u>	<u>    </u>

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

2000  
JAN 26 PM 2:35  
CLERK OF DISTRICT COURT  
STATE OF FLORIDA  
TAMPA, FL

2000

7/13/20 PM 2:35  
DEPT. OF STATE  
TALLAHASSEE, FL

The date of each amendment(s) adoption: 06/27/2023, 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

06/17/2023

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)

COLLIN KNIGHT

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

CLERK OF STATE  
TALLAHASSEE, FL

2023 JUN 26 PM 2:35

ED