

PO2000069370

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 MAR -3 AM 11:25

Amendment
LFT
3-10-04

Knipprath, Inc.
873 Cape Haze Lane, Naples FL 34104
239-213-1318

February 16, 2004

Florida Department of State
Division of Corporations
POB 6327
Tallahassee FL 32314

RE: P02000069370, Amendments to Articles of Incorporation

Dear Sir or Madam:

Please find amendments to Articles of Incorporation and check for \$35, the filing fee.

Thank you,

Steve Knipprath
Steve Knipprath

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Knipprath, Inc.
#P02000069370**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION.

2004 MAR -3 AM 11:25

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

ARTICLE VIII – Officers

Stephanie Sagen is removed as Director

SECOND: The date of this amendment's adoption: February 16, 2004.

THIRD: Adoption of Amendments: The amendment was approved by the shareholder. The vote cast for the amendment was sufficient for approval.

Signed this 16 day of February 2004.


Steven Knipprath, President

2-16-04
Date