

P020000 75410

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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2020 APR 20 PM 10:39

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APR 20 2020

Amend

APR 30 2020

I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Knudson Sales Inc.

DOCUMENT NUMBER: P 02000075410

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

Please return all correspondence concerning this matter to the following:

Franklin V Lynch
Name of Contact Person

Knudson Sales Inc.
Firm/ Company

5518 Commerce DR
Address

Orlando, FL 32839
City/ State and Zip Code

KSI Wholesale Franklin@GMAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Franklin V Lynch at (407) 251-5464
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:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is 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

Knudson Sales Inc.

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

PD2000075410

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) its Articles of Incorporation:

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

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

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

Franklin V Lynch

(Florida street address)

New Registered Office Address:

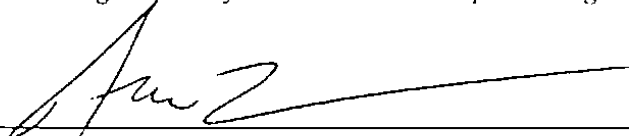
(City)

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

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

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2020 MAY 20 PM 10:39

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, : 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 h 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. Ther 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 Chan. Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>Change</u> <u>Add</u> <u>X</u> Remove	<u>P</u>	<u>Wayne H Knudson</u>	<u>5518 Commerce DR</u> <u>Orlando, FL 32839</u>
2) <u>Change</u> <u>Add</u> <u>X</u> Remove	<u>VST</u>	<u>Beverly J Johnston</u>	<u>5628 Marinell DR.</u> <u>Orlando, FL 32809</u>
3) <u>X</u> Remove <u>Change</u> <u>X</u> Add <u>Remove</u>	<u>P</u>	<u>Franklin V Lynch</u>	<u>5518 Commerce DR.</u> <u>Orlando, FL 32839</u>
4) <u>Change</u> <u>X</u> Add <u>Remove</u>	<u>VST</u>	<u>Courtney C Lynch</u>	<u>3859 Oyster Ct.</u> <u>Orlando, FL 32812</u>
5) <u>Change</u> <u>Add</u> <u>Remove</u>			
6) <u>Change</u> <u>Add</u> <u>Remove</u>			

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

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

N/A

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

Exchange of issued Shares (See Attached)

AFFIDAVIT

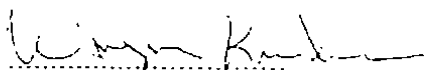
STATE OF FLORIDA

COUNTY OF ORANGE

I, the undersigned, being first duly sworn, do hereby state under oath and under penalty of perjury that the following facts are true:

1. I am over the age of 18 and I am a resident of the State of Florida. I have personal knowledge of the facts herein, and, if called as a witness, could testify competently thereto.
2. I am a President of Knudson Sales, Inc., a Florida Corporation duly organized, validly existing and in good standing under the laws of the State of Florida.
3. I have the company power and authority to conduct its business as currently conducted.
4. The stock of Knudson Sales, Inc., including the company name, have been purchased by Franklin M. Lynch and Courtney C. Lynch.
5. This affidavit is for the purposes of releasing the name of Knudson Sales, Inc. to the new lawful owners Franklin M. Lynch and Courtney C. Lynch.

Executed this 14 day of April, 2020 in Orlando, FL.



Wayne Knudson
President

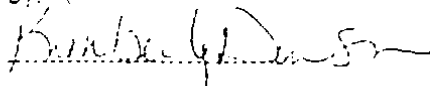
CERTIFICATE OF ACKNOWLEDGEMENT

STATE OF FLORIDA

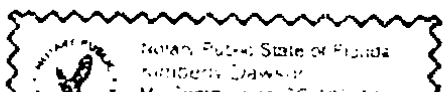
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 14 day of April, 2020.

By:



NOTARY PUBLIC



0024

AFFIDAVIT

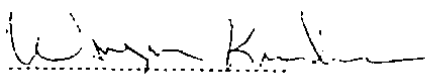
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2. I am a President of Knudson Sales, Inc, a Florida Corporation duly organized, validly existing and in good standing under the laws of the State of Florida.
3. I have the company power and authority to conduct its business as currently conducted.
4. The stock of Knudson Sales, Inc, including the company name, have been purchased by Franklin V Lynch and Courtney C Lynch
5. This affidavit is for the purposes of releasing the name of Knudson Sales, Inc to the new lawful owners Franklin V Lynch and Courtney C Lynch

Executed this 14 day of April 2020 in Orlando, FL



Wayne Knudson
President

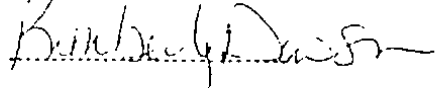
CERTIFICATE OF ACKNOWLEDGEMENT

STATE OF FLORIDA

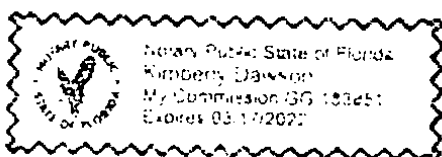
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 14th day of April, 2020

By:



NOTARY PUBLIC



The date of each amendment(s) adoption: _____, if other than 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 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 incorporators, or board of directors without shareholder action and shareholder action was not required.

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

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____,"
(voting group)

Dated 4/8/15/20

Signature Wayne Knuds
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Wayne Knuds WAYNE KNUDS
(Typed or printed name of person signing)

President
(Title of person signing)