

PD3000028987

(Requestor's Name)

**Robert M. Cimino, E.A.**

**845 8th Street  
Vero Beach, Florida 32962**

(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



500022819345

09/19/03--01023--009 \*\*\$2.50

FILED

03 NOV 20 PM 1:12

Amend  
To Lewis 11/20/03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

September 24, 2003

ROBERT M CIMINO, EA  
845 8TH STREET  
VERO BEACH, FL 32962

SUBJECT: KNUDSEN'S INTERIORS INC  
Ref. Number: P03000028987

We have received your document for KNUDSEN'S INTERIORS INC and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The registered agent must sign accepting the designation.

The document must also contain the address of the registered agent which must be at a Florida street address.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell  
Document Specialist

Letter Number: 903A00052606

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
NOV 20 PM 1:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

KNUDSEN'S INTERIORS INC

(present name)

PD3000028987

(Document Number of Corporation (If known))

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(s) adopted: (indicate article number(s) being amended, added or deleted)

Article Five The Registered Agent shall John Knudsen  
Article Six shall read: The Number of Directors constituting the Board of Directors of the corporation is two. Their names shall be John Knudsen and Grethe Knudsen.  
Chairman/President Secretary/Treasurer

Article Twenty-Five shall read: The name of each subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration therefore are:  
John Knudsen 375 shares for cash  
Grethe Knudsen 375 shares for cash

Article Twenty-Six shall read: ... The undersigned subscribers who executed these articles of incorporation of Knudsen's Interiors are John Knudsen and Grethe Knudsen. The registered agent, section shall read: I herofore am familiar with and accept the duties and responsibilities as registered agent: John Knudsen

SECOND: 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, are as follows:

Info re  
RA  
see attached overleaf

THIRD: The date of each amendment's adoption: 15th day of March 2003 X

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15th day of September, 2003.

Signature X [Signature]  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOHN KNUDSEN  
Typed or printed name

President  
Title

I am familiar with and accept the duties and responsibilities as registered agent for Knudsen's Interiors, Inc.  
X [Signature]  
JOHN KNUDSEN

