

P0300012066

Florida Department of State
Division of Corporations
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BASIC AMENDMENT KNIGHT THE REALTOR INC.

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Name Change

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Amendment
12/03/03 DC



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 1, 2003

KNIGHT THE REALTOR INC.
1901 CEDAR CT
WESTON, FL 33327US

SUBJECT: KNIGHT THE REALTOR INC.
REF: P03000120666

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

When changing the name of a corporation filed pursuant to chapter 607, Florida Statutes, to that of a professional service corporation filed pursuant to chapter 621, Florida Statutes, the nature of business must also be added or changed to specifically indicate what type of professional service the corporation will be rendering.

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) 245-6901.

Susan Payne
Senior Section Administrator

FAX Aud. #: E03000325391
Letter Number: 603A00064326

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

HD3000325391

②

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

KNIGHT THE REALTOR INC.

(Present Name)

PD3000120666

(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 I -

CHANGE OF CORPORATION'S NAME TO:

EDWARD G. KNIGHT, P.A.

THE PURPOSE OF THIS CORPORATION IS THE PRACTICE
OF REAL ESTATE.

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:

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THIRD: The date of each amendment's adoption: 11-25-03

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 25 day of NOVEMBER 2003Signature: 

(By an officer, president or other officer - if directors or officers have not been adopted, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

EDWARD G. KNIGHT

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

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