

P03000151754

(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



400038079284

06/21/04--01070--002 **61.25

CLERK OF STATE
TALLAHASSEE, FLORIDA

04 JUL -9 PM 4:36

FILED

Ps 7/12/04
Amend



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 28, 2004

KEITH NICHOLSON
KNIT WITS, INC.
91058 CREEKFORD DR
WESTON, FL 33326

SUBJECT: KNIT WITS, INC.
Ref. Number: P03000151754

We have received your document for KNIT WITS, INC. and your check(s) totaling \$61.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 204A00042140

REC'D
04 JUL -9 11:10:42
DIVISION OF CORPORATIONS

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Knit Wits, Inc.

DOCUMENT NUMBER: P03000151754

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

Please return all correspondence concerning this matter to the following:

Keith Nicholson
(Name of Person)

Knit Wits, Inc.
(Name of Firm/ Company)

~~39~~ 91058 Creekford Drive
(Address)

Weston, FL 33326
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Keith Nicholson
(Name of Person)

at (305) 836-4401
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED

04 JUL -9 PM 4:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Knit Wits, Inc.

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

P03000151754

(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) to its Articles of Incorporation:

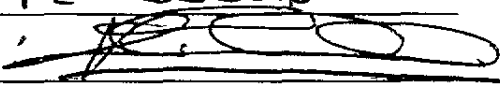
NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Change
Registered Agent : Change to Keith Nicholson

+ CEO to 91058 Creekford Drive
Weston, FL 33326

Change
Signature : 

Secretary to : Steven M. Aaronson
President 91058 Creekford Drive
Weston, FL 33326

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

June 15, 2004 DV

The date of each amendment(s) adoption: ~~July 1, 2004~~

Effective date if applicable: ~~July 1, 2004~~ June 15, 2004

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were approved 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):*

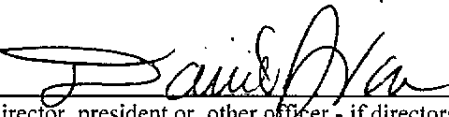
"The number of votes cast for the amendment(s) was/were sufficient for approval by

_____"
(voting group)

☐ 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 16 day of June, 2004.

Signature 

(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)

David J. Varrone

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35