

PD4000101491

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☐ PICK-UP

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FILED
06 OCT 18 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PS 10/18/06
Demand



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 9, 2006

KEVIN KHUBLALL
KNIGHTS HAULING OF CENTRAL FLORIDA INC.
1889 POMEGRANATE CT
OCOE, FL 34761

SUBJECT: KNIGHTS HAULING OF CENTRAL FLORIDA INC.
Ref. Number: P04000101491

We have received your document for KNIGHTS HAULING OF CENTRAL FLORIDA INC. and your check(s) totaling \$35.00. 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.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 306A00059938

RECEIVED
06 OCT 18 AM 8:00
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Knights Hauling of Central Florida Inc.

DOCUMENT NUMBER: P04000101491

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

Please return all correspondence concerning this matter to the following:

Kevin Khublall
(Name of Contact Person)

Knights Hauling of Central Florida Inc.
(Firm/ Company)

1889 Pomegranate CT
(Address)

Ocoee FL 34761
(City/ State and Zip Code)

For further information concerning this matter, please call:

Kevin Khublall at (321) 624-1733
(Name of Contact Person) (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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Knights Hauling of Central Florida Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P04000101491

(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.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

Kevin Khublall - Article V - Registered Officer and Agent (Add)
1889 Pomegranate CT Ocoee FL 34761

Sabrina Khublall - (President) (Deleted)
(Registered Agent)

Reyon Williams - Manager (Deleted)

Kevin Khublall - Article VI Board of Director, President (Add)
1889 Pomegranate CT Ocoee FL 34761

Ophelia Khublall - Article VI Board of Director, Secretary (Add)
1889 Pomegranate CT Ocoee FL 34761

(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)

FILED
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

The date of each amendment(s) adoption: October 9, 2006

Effective date if applicable: _____
(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.

Signature

Richie A. Khublall

(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)

Richie A. Khublall

(Typed or printed name of person signing)

Vice President

(Title of person signing)

I Kevin Khublall hereby am familiar with and accept the duties and responsibilities as Registered Agent,

Kevin Khublall
Kevin Khublall

Registered Agent/President 10/13/06
FILING FEE: \$35