

P04000157165

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

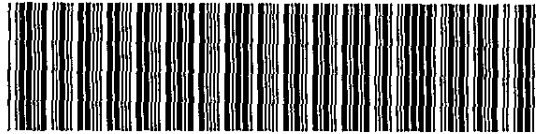
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3-1-05

02/21/05--01021--002 **35.00

FILED
05 FEB 21 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC & ARMENT
RLC
2/25

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Charles Knight Enterprises Inc.

DOCUMENT NUMBER: PD4000157165

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

Please return all correspondence concerning this matter to the following:

Charles Knight

(Name of Contact Person)

Charles Knight Enterprises

(Firm/ Company)

253 Hemosita Drive

(Address)

St. Pete Beach FL 33706

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Charles Knight

(Name of Contact Person)

at (727) 363 7135

(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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 25, 2005

CHARLES KNIGHT ** called, holding at my desk
CHARLES KNIGHT ENTERPRISES
253 HERMOSITA DR.
ST. PETE BEACH, FL 33706

SUBJECT: CHARLES KNIGHT ENTERPRISES INC.
Ref. Number: P04000157165

We have received your document for CHARLES KNIGHT ENTERPRISES 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 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) 245-6880.

Karen Gibson
Document Specialist

Letter Number: 505A00013381

Articles of Amendment
to
Articles of Incorporation
of

Charles Knight Enterprises

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

P04000157165

(Document number of corporation (if known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

Charles Knight P.A.

(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)**

RECEIVED DATE
2-21-05

(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)

This to providing Real Estate Services
and I understand the corporation needs
to be a P.A.

(continued)

The date of each amendment(s) adoption: _____

2/16/05

Effective date if applicable: _____

3-1-05
(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 February 2005

Signature

Charles W Knight
(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)

Charles W Knight
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35