

P05000157512

(Requestor's Name)

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12/27/05--01011--029 **35.00

FILED
05 DEC 27 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature/initials

enitia corporation

INCORPORATING AMERICANS ENTREPRENEURS

enitia corporation
p.o. box 495
dexter, mi 48130

December 12, 2005

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Knappy's Auto Center Inc.

Dear Sir or Madam:

Enitia Corporation has been authorized to file Articles of Amendment to Articles of Incorporation for Knappy's Auto Center Inc.

If you need any additional information, you can reach us at

Enitia Corporation
P.O. Box 495
Dexter, MI 48130

1-877-281-6495 ext 1096 (toll free)
edstahlin@enitia.com

If policy permits, could you please return a copy of the Articles to our address?
For your
convenience, I have enclosed a self-addressed envelope.

Thank you,



Ed Stahlin
Enitia Corporation

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Knappy's Auto Center Inc.

DOCUMENT NUMBER: P05000157512

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

Please return all correspondence concerning this matter to the following:

Edward Stahlin

(Name of Contact Person)

Enitia Corporation

(Firm/ Company)

9453 Hidden Lake Circle

(Address)

Dexter, MI 48130

(City/ State and Zip Code)

For further information concerning this matter, please call:

Edward Stahlin

(Name of Contact Person)

at (877) 281-6496

(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**

Knappy's Auto Center Inc.

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

P05000157512

(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)**

Article V shall be changed to read:

Chuck Knapp, 3762 59th Way N, St Petersburg, FL 33710, is the Vice President

Janet Knapp, 3762 59th Way N, St Petersburg, FL 33710, is the Secretary

Stephanie Michelle Knapp, 3762 59th Way N, St Petersburg, FL 33710, is the President

(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)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 12/12/05

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


(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)

Edward Stahlin

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

FILING FEE: \$35