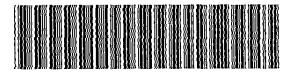
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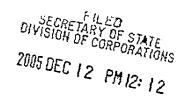
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TO: Amendment Section Division of Corporations

NAME OF COR	PORATION: TERENCE K	NIGHT, INCORPORATED	
DOCUMENT NU	JMBER: P05000159635		
The enclosed Arti	cles of Amendment and fee ar	e submitted for filing.	
Please return all c	orrespondence concerning this	s matter to the following:	
TE	RENCE KNIGHT	-	
	(Name o	f Contact Person)	
TE	RENCE KNIGHT, INCOR	RPORATED	
	(Fin	m/ Company)	
841	S. BEACH STREET		
		(Address)	
DA	YTONA BEACH, FL 32114		
······	(City/ St	ate and Zip Code)	·
For further inform	nation concerning this matter,	please call:	
TERENCE KNIGHT		at (386) 795-15	69
(Name of Contact Person)		(Area Code & Daytime Telephone Number)	
Enclosed is a chec	ck 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)
Division of P.O. Box	nt Section of Corporations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center C Tallahassee, FL 32301	



Articles of Amendment to Articles of Incorporation of

TERENCE KNIGHT, INCORPORATED

P05000159635

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

(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 VII - OFFICERS/DIRECTORS
THE FOLLOWING OFFICER IS ADDED:
RICHARD C. COLLINS, VICE-PRESIDENT
841 S. BEACH STREET
DAYTONA BEACH, FL 32114
(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)
N/A
The state of the s

(continued)

The date of each amendment(s) adoption: 12/7/05
Effective date if applicable: 12/7/05
(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.
Signature (By a director, president or other officer—off 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)
TERENCE KNIGHT (Typed or printed name of person signing)
PRESIDENT
(Title of person signing)

FILING FEE: \$35