

FB 8000079822

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

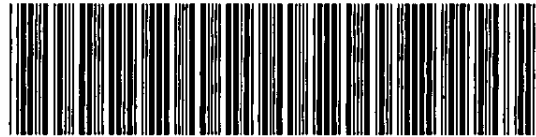
Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

11-3-00



900136086759

09/30/08--01016--006 **35.00

FILED

2008 NOV -3 PM 5:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
[Signature]

KnB Corporation

95 S. Las Olas Drive
Jensen Beach, Florida 34957

September 25, 2008

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

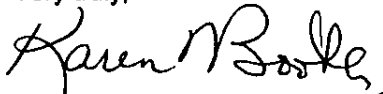
RE: Filing of Articles of Amendment for:
KnB Corporation
Document No.: P08000079822

Dear Madam/Sir:

Enclosed please find the original Articles of Amendment to the Articles of Incorporation for the abovementioned Florida profit corporation. They are sent for filing with your department together with a corporation check for \$35.00 to cover the State's fees.

Kindly file the Articles as soon as possible and return any confirmation to the address listed above. Thank you in advance for your kind assistance.

Very truly,



Karen N. Booth, President
KnB Corporation



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 9, 2008

KNB CORPORATION
95 S. LAS OLAS DRIVE
JENSEN BEACH, FL 34957

SUBJECT: KNB CORPORATION
Ref. Number: P08000079822

We have received your document for KNB CORPORATION and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The document must have original signatures.

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) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 008A00053199

RECEIVED
2008 NOV -3 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Correct copy enclosed
AS.

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
KNB Corporation**

FILED
2008 NOV -3 PM 5:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Florida Statute Section 607.1001 and Florida Statute Section 607.1002 the undersigned corporation submits the following articles of amendment. The undersigned, being all the directors and shareholders of KNB Corporation, A Florida corporation, consent to and adopt and approve the following amendments to the articles of incorporation of the corporation.

1. The following amendments to the articles of incorporation were adopted by the shareholders of the corporation and board of directors on September 5, 2008.

A. The corporation does authorize 900 more shares of common stock of its only class of common stock.

2. The above-stated amendments shall become effective on the date the articles of amendment are filed with the Florida Department of State.

3. The undersigned shareholders and directors also authorize and direct the President to draft, execute and file the appropriate articles of amendment with the Florida Department of State immediately.

4. The number of shares of the corporation outstanding at the time of adoption was 100; and the number of shares entitled to vote on the amendments was 100.

5. The number of shares voted for the amendment was 100; and the number of shares voted against the amendment was 0.

In witness, the undersigned shareholders, directors and officers of the corporation have executed these articles of amendment on September 5, 2008.

For: KnB Corporation, Inc.

By: Karen Bork, President

Karen N. Booth, President and
Shareholder

STATE OF FLORIDA)
COUNTY OF MARTIN)

On this day personally appeared before me, the undersigned authority, Karen N. Booth, who is [] personally known to me or who [X] produced FL driver's license as identification, and did not take an oath.

WITNESS my hand and official seal in the above-named County and State this 26 day of Sept, 2008.

(Seal)



M E Winegarden
Notary Public, Seal of Florida
My Commission Expires: 3/01/11