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C. CARROTHERS

PETER J. MUNSON

Attorney

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MICHAEL E. WORKMAN 1

BOARD CERTIFICATIONS

! Real Estate

2 Tax Law

3 City, County & Local Sovernment

July 29, 2015

Florida Department of State Division of Corporations Amendment Section Post Office Box 6327 Tallahassee, Florida 32314

Re:

The Knife Place. Inc.

Gentlemen:

Enclosed for filing please find an original and one copy of Articles of Amendment to Articles of Incorporation. A check in the amount of \$35.00 is also enclosed for filing fees in this regard. It would be appreciated if you would please forward confirmation of filing in the enclosed self-addressed stamped envelope.

Thank you for your assistance with this request.

Sincerely,

Lois A. Hart, Legal Assistant to

Peter J. Munson, Esquire

LAH/s

Enclosures

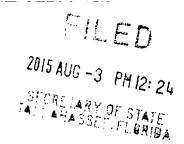
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	RATION: THE KNIFE PLAC	CE, INC.		
DOCUMENT NUMI	BER:			
	of Amendment and fee are sub	omitted for fili	ng.	
Please return all corre	spondence concerning this mat	ter to the follo	wing:	
	PETER J. MUNSON, ESQUI	IRE		
		Name of Co	ontact Person	1
	CLARK CAMPBELL LANC	CASTER & MI	JNSON, P.A	۸.
		Firm/ C	Company	
500 S. FLORIDA AVENUE, SUITE 800				
	Address			
	LAKELAND, FL 33801			
		City/ State :	and Zip Code	2
	peter@knife-place.o	com		
	E-mail address: (to be us	ed for future a	nnual report	notification)
For further informatio	n concerning this matter, pleas	e call:		
Peter J. Munson		at (863	de & Daytime Telephone Number
Name	of Contact Person		Area Co	de & Daytime Telephone Number
Enclosed is a check for	r the following amount made p	payable to the	Florida Depa	ertment of State:
\$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	S43.75 Fill Certified (Additional enclosed)	Copy I copy is	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Amo Div P.O	ling Address endment Section sion of Corporations Box 6327 ahassee, FL 32314		Amend Divisio Clifton	Address Iment Section on of Corporations Building executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



THE KNIFE PLACE, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida</i>	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florid</i>	
	oration (if known)
ts Articles of Incorporation:	a Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
name must be distinguishable and contain the word "corporation," "c "Corp.," "Inc.," or Co.," or the designation "Corp." "Inc," or "Co". word "chartered." "professional association," or the abbreviation "P.A."	A professional corporation name must contain the
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in	Florida, enter the name of the
new registered agent and/or the new registered office address:	
Name of New Registered Agent PETER GUNN	
(Florida street add	iress)
New Registered Office Address:	, Florida (Zip Code)

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u> <u>John</u>	n Doe	
X Remove	<u>V</u> <u>Mik</u>	e Jones	
X Add	SV Sall	y Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	DP	TOM JAHN	3025 KNIGHTS STATION
Add		<u> </u>	LAKELAND FL 33810
X Remove			
2) X Change	DP	PETER GUNN	3025 KNIGHTS STATION
Add			LAKELAND FL 33810
Remove			
3) Change	DSTVP	TAMERA GUNN	3025 KNIGHTS STATION
X Add			LAKELAND FL 33810
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

(Attach additiona	dding additional Articles, enter change(s) here: I sheets, if necessary). (Be specific)	
•		
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· •		
If an amondmo	t manides for an evaluate madessification or consollation of issued shares	
provisions for	t provides for an exchange, reclassification, or cancellation of issued shares, mplementing the amendment if not contained in the amendment itself:	
(if not app	cable, indicate N/A)	
		_

The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date if applicable:	
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will document's effective date on the Department of State's records.	I not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted 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.	
07/29/15 Dated	
a: V A	
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)	_
PETER GUNN	
(Typed or printed name of person signing)	
PRESIDENT	
(Title of person signing)	