P09000101092

(Re	questor's Name)	
(Ad	dr es s)	
(Ad	dress)	
(Cit	y/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nar	ne)
(Do	cument Number)	
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C. GOLDEN

JUL 2 7 2017

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	RATION: KNITES OF RED	INGTON, INC.	<u> </u>	
	BER: P09000101692			_ _
The enclosed Articles	of Amendment and fee are su	ibmitted for filing.		
Please return all corres	spondence concerning this ma	tter to the following:		
	DAVID A. PEEK, ESQ.			
		Name of Contact Perso	on	
	THE LEGAL CENTER			_
		Firm/ Company		
	10700 JOHNSON BOULEV	'ARD, SUITE I		
		Address		
	SEMINOLE, FL 33772			
		City/ State and Zip Cod	ie	
david	@theseminolelegalcenter.com	n		
	•	sed for future annual repor	t notification)	
		•		
or further information	n concerning this matter, pleas	se call:		
DAVID A. PEEK		at (393-8822	•
Name of Contact Person		Агеа Со	ode & Daytime Telephone I	Vumber -
Enclosed is a check for	r the following amount made	payable to the Florida Dep	artment of State:	
\$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)	
Ame Divi P.O.	ting Address endment Section sion of Corporations Box 6327 ahassee, FL 32314	Amen Divisi Cliftor 2661 I	Address dment Section on of Corporations n Building Executive Center Circle lassee, FL 32301	

Articles of Amendment to Articles of Incorporation of

FILED

2017 JUL 24 PM 12: 39

KNITES OF REDINGTON, INC.

(Name o	of Corporation as current	ly filed with the Florida D	ept. of State)
P09000101692			3
	(Document Number o	f Corporation (if known)	
Pursuant to the provisions of section 607. ts Articles of Incorporation:	1006, Florida Statutes, this	Florida Profit Corporation	7 adopts the following amendment(s) to
A. If amending name, enter the new na	ime of the corporation:		
N/A			The new
name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	ation "Corp," "Inc," or '	"Co". A professional corp	rporated" or the abbreviation poration name must contain the
B. Enter new principal office address,	if annlicable:	N/A	
Principal office address MUST BE A S			
C. Enter new mailing address, if appli	icobla:		
(Mailing address MAY BE A POST		N/A	
			
			
D. If amending the registered agent an	d/or registered office add	ress in Florida, enter the	name of the
new registered agent and/or the nev			
Name of New Registered Agent	SANDRA A. SELLERS		
Name of New Registered Agem	17850 GULF BOULEVA	.RD	
	(Florida st	reet address)	
	REDINGTON SHORES		33708
New Registered Office Address:		(Citv)	Florida (Zip Code)
		(6),7	• •
New Registered Agent's Signature, if c	hanging Registered Agen	<u>t:</u>	
hereby accept the appointment as regis	tered agent. I am familiar	with and accept the obligat	lions of the position.
	Sulsa	A Se	1
	Signature of Many	Registered Agent, if changing	na
	Signature of ivew	Reguleren Agem, p change	**

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>	John Doe		
X Remove	<u>v</u>	Mike Jones		
X Add	<u>sv</u>	Sally Smith		
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s	
1) Change	PVST	GEORGE H. BACHERT, JR.		
Add X Remove				
2) Change	<u>s</u>	GEORGE H. BACHERT		
Add				
Remove 3) Change	Р	SANDRA SELLERS	17850 GULF BOULEVARD	
X Add			REDINGTON SHORES, FL	
Remove			33708	
4) Change	V	DIANE GRAHAM	17850 GULF BOULEVARD	
X Add			REDINGTON SHORES, FL	
Remove			33708	
5) Change	s	DAVID STEGBAUER	17850 GULF BOULEVARD	
X Add			REDINGTON SHORES, FL	
Remove			33708	
	Т	TIMOTHY LEE	17850 GULF BOULEVARD	
6) Change			REDINGTON SHORES, FL	
Add			33708	

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)		
√A		
		·
		_
		- -
		<u> </u>
		
		<u> </u>
. <u>If a</u> ı	n amendment provides for an exchange, reclassification, or cancellation of issued shares,	
pro	ovisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	
∛A		
		<u>. </u>

	18, 2017
The date of each amendment(s) adoption: date this document was signed.	if other than the
Effective date if applicable:	
	no more than 90 days after amendment file date)
Note: If the date inserted in this block does not a document's effective date on the Department of Sta	neet the applicable statutory filing requirements, this date will not be listed as the te's records.
Adoption of Amendment(s) (CHEC	K ONE)
The amendment(s) was/were adopted by the shareholders was/were sufficient for appropriate the shareholders was/were sufficient for appropriate the shareholders was/were sufficient for approximation and the shareholders was a sufficient for a sufficient for approximation and the shareholders was a sufficient for a sufficie	reholders. The number of votes cast for the amendment(s) roval.
☐ The amendment(s) was/were approved by the sh must be separately provided for each voting gra	areholders through voting groups. The following statement oup entitled to vote separately on the amendment(s):
"The number of votes east for the amendn	ent(s) was/were sufficient for approval
by(voting	
(voting	group)
☐ The amendment(s) was/were adopted by the boa action was not required.	ard of directors without shareholder action and shareholder
☐ The amendment(s) was/were adopted by the inc action was not required.	orporators without shareholder action and shareholder
DatedSignature	a Sell
(By a-director, preside	nt or other officer / if directors or officers have not been
selected, by an incorporate	orator – if in the hands of a receiver, trustee, or other court
appointed fiduciary by	that fiduciary)
SANDRA A.	SELLERS
——————————————————————————————————————	ped or printed name of person signing)
Personal Repr	esentative of the Estate of George H. Bachert, deceased
	(Title of person cigning)