

P97000055232

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

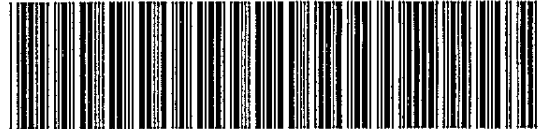
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100024846721

11/24/03--01047--014 **43.75

FILED
03 NOV 24 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC & AM
Chg
12/2

Nov 20, 2003

Enclosed is the Articles of Admendment
for Name Change of Corporation.

Please send a certified copy
to :

J. Berlin, Pres
Knight Confections, Inc
P O Box 1443
Nokomis FL 34274

My phone # is 941-966-2863

Should you have any Questions.

Thank you

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 NOV 24 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. M. BERLIN DESIGNS IN METAL, INC

(present name)

997000055233

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article 1. Name

Change To: Knight Confections, Inc.

Article IV. Purpose:

A) To engage in every aspect and phase of the confection business.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: November 16, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 18 day of November, 2003

Signature

Jennifer D Berlin President

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JENNIFER D BERLIN

(Typed or printed name)

President

(Title)