P98000096464

(Re	equestor's Name)	
(Ad	ldress)	
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(Bu	usiness Entity Nar	me)
(Do	ocument Number)	, , , , , , , , , , , , , , , , , , ,
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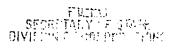
OCT 5 2015 CLEWIS

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: KNIGHTS' ENTER	RPRISES. INC	·
	BER:	· · · · · · · · · · · · · · · · · · ·	
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	
Please return all corre	spondence concerning this ma	tter to the following:	
	DAVE L KNIGHT		
		Name of Contact Person	1
		Firm/ Company	
	6750 BUNKER HILL CIRCI	LE	
		Address	
	PENSACOLA FL 32506		
		City/ State and Zip Code	e
,	on concerning this matter, pleas		
DAVE L KNIGHT	· · · · · · · · · · · · · · · · · · ·	at (<u>850</u>	456-6260
Name of Contact Person		Area Co	de & Daytime Telephone Number
Enclosed is a check for	or the following amount made	payable to the Florida Depa	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)
LAm Div P.C	iling Address endment Section ision of Corporations Box 6327 Iahassee, FL 32314	Ameno Divisio Clifton 2661 E	Address Iment Section on of Corporations a Building Executive Center Circle assee, FL 32301

Articles of Amendment to Articles of Incorporation of



KNIGHTS' ENTERPRISES, INC.

15 OCT - 1 PM 2: 19

(Name o	of Corporation as currer	itly filed with the Flo	rida Dept. of State)	
P98000096464				
	(Document Number	of Corporation (if kno	own)	
ursuant to the provisions of section 607. s Articles of Incorporation.	1006, Florida Statutes, th	is Florida Profit Corp	oration adopts the fol	lowing amendment(s
If amending name, enter the new na	ime of the corporation:			
,				The new
ame must be distinguishable and con Corp.," "Inc.," or Co.," or the design ord "chartered." "professional associa	ation "Corp." "Inc." or	"Co". A professione	"incorporated" or al corporation name	the abbreviation
. Enter new principal office address, Principal office address <u>MUST BE A S</u>				
. Enter new mailing address, if appli (Mailing address MAY BE A POST)				
. If amending the registered agent an			er the name of the	
new registered agent and/or the nev	w registered office addre	ess:		
Name of New Registered Agent	MARISHA LEMAY			
	5918 STRICKLAND PI	.ACE		
	(Florida	street address)		
New Registered Office Address:	PENSACOLA		, Florida	506
		(City)	, rioriua	(Zıp Code)
		(-1,,,)		(1.1)
New Registered Agent's Signature, if c	hanging Registered Age	nt:		
hereby accept the appointment as regist	tered agent. I am familia	r with did accept the	obligations of the posi	ition.
	Waushal	TOWN	!	
	Signature of New	Registered Agent, if	changing	

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>	Name	Address .	
I) Change	P	DAVE KNIGHT	6750 BUNKER HILL CIRCLE	
Add	-		PENSACOLA FL 32506-5736	
X Remove				
2) Change	VP	RITA B KNIGHT	6750 BUNKER HILL CIRCLE	
Add	-		PENSACOLA FL 32506-5736	
X Remove				
3) Change	V	MARISHA LEMAY	5918 STRICKLAND PLACE	
X Add			PENSACOLA FL 32506	
Remove				
4) X Change	Р	MIKE LEMAY	5918 STRICKLAND PLACE	
Add	-		PENSACOLA FL 32506	
Remove				
5) Change				
Add				
Remove				
6) Change				
Add				
Pamora				

	neets, if necessary).	icles, enter change (Be specific)			
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	rovides for an exc	hange, reclassifica	tion, or cancellation	of issued shares, Iment itself:	
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·The date of each amendment(s) adoption:	09-28-15	, if other than the
date this document was signed.		SERRETAL SIGNAL
Effective date if applicable:	09-28-15	OlABlud Court of the
	(no more than 90 days after amen	dment file dege OCT - 1 PH 2: 19
Note: If the date inserted in this block does document's effective date on the Department		ing requirements, this date will not be listed as the
Adoption of Amendment(s) (9	CHECK ONE)	
The amendment(s) was/were adopted by the shareholders was/were sufficient for		cast for the amendment(s)
☐ The amendment(s) was/were approved by must be separately provided for each voti		
"The number of votes cast for the an	nendment(s) was/were sufficient for ap	proval
by		<u></u> .
(voting group)	
☐ The amendment(s) was/were adopted by t action was not required.	he board of directors without sharehold	der action and shareholder
☐ The amendment(s) was/were adopted by t action was not required.	he incorporators without shareholder a	ction and shareholder
selected, by an i	resident or other officer – if directors incorporator – if in the hands of a receivery by that fiduciary)	
• •		
DAVE K	ANIGHT	
-	(Typed or printed name of person si	gning)
PRESID	ENT	

(Title of person signing)