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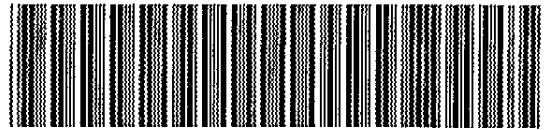
(Business Entity Name)

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12/23/03--01012--006 \*\*35.00

FILED  
03 DEC 23 PM 1:55  
TALLAHASSEE, FLORIDA  
CLERK OF COURT

Amend  
@ 1/5/04

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
888 Knives R Us, Inc.**

03 DEC 23 PM 1:55  
FILED  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

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: ARTICLES AMENDED:**

**ARTICLE I – Name**

The name of this corporation is not changing. It is and will remain: 888 Knives R Us, Inc., and the principal physical address of this corporation is also not changing. It is and will remain 8727 Phillips Highway. The mailing address of this corporation is PO Box 16952, Jacksonville, FL 32245-6952. The phone number of this corporation is 904-733-0060. The effective date of this change is 12/19/03. Nothing is changed in article 1.

**ARTICLE VI – BOARD OF DIRECTORS**

This corporation is changing its officers/board of directors as provided in the By-Laws. The effective date of this change is 12/19/03. The names addresses of the new, directors are as follows:

Leona Johnson 207 East 16<sup>th</sup> Street, Jacksonville, FL 32206  
President/Secretary/Treasurer/Director/Registered Agent 60% Ownership

Douglas Craig Williams 2285 County Road 220, #911, Middleburg, FL 32068  
Vice President 40% Ownership

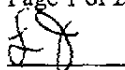
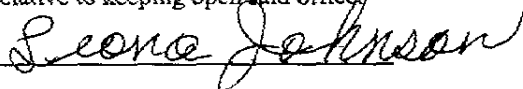
The only thing changed in this article is Douglas Craig Williams was added as a new, additional officer. The effective date of this change is 12/19/03.

**SECOND:** This amendment does not change anything about the issued shares. There are still 100 shares issued and outstanding, the only thing changing is the % of shares each shareholder owns. Leona Johnson now owns 60 shares, par value \$1.00 each, and Douglas Craig Williams owns 40 shares, par value \$1.00 each.

**THIRD** The effective date of each amendment's adoption was 12/19/03

Having been named to accept service of process for the above stated corporation, at the place designated in this amendment, I hereby accept to act as registered agent and agree to comply with the provisions of the Florida statutes relative to keeping open said office.

Leona Johnson



Page 2 of 2

FOURTH: The amendment was approved by both shareholders, Leona Johnson and Douglas Craig Williams. The number of votes cast for the amendment was sufficient for approval.

Signature: Leona Johnson X Leona Johnson  
Douglas Craig Williams Douglas Craig Williams

STATE OF FLORIDA  
DUVAL COUNTY

Signed before me this 19<sup>th</sup> day of December 2003, and personally known to me are Leona Johnson, and Douglas Craig Williams

Florida Notary Deborah Ann Crego

My commission expires:



Deborah Ann Crego  
Commission # CC 948828  
Expires June 25, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.