

S41816

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(Address)

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(Business Entity Name)

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FILED
04 MAR 16 PM 1:10
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

FILED
04 MAR 16 PM 1:10
TALLAHASSEE, FLORIDA

TO: Amendment Section
Division of Corporations

SUBJECT: Adding Officers and Directors and changing addresses.

DOCUMENT NUMBER: S41816

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Harriet Knight
(Name of Person)

Knight Storage Trailer, Inc.
(Name of Firm/ Company)

Post Office Box 4632, Ocala, FL 34478
(Address)

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Harriet Knight at (352) 854-0589
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|--|--|---|---|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Knight Storage Trailer, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

541816

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article 5, Change Principal Address to 8350 S. E. 3rd Court
Ocala, FL 34480.

Article 6, Change Street of Registered Office of Corp. to
8350 S. E. 3rd. Court, Ocala, FL 34480.

Article 7, Change Address of Board of Director, Jack
Knight to 8350 S.E. 3rd Court, Ocala, FL 34480. Add Harriet
Knight as Vice President, 8350 S.E. 3rd Court, Ocala, FL 34480.
Add Elaine Goodelle as Secretary/Treasurer, 8350 S.E. 3rd Court
Ocala, FL 34480. See Attached Page to Continue.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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Knight Storage Trailer, Inc. (Continued)
(Name of corporation as currently filed with the Florida Dept. of State)

S41816
(Document number of corporation (if known))

Article 7 (continued from page 1) Add Harriet Knight to Board of
Directors, 8350 S.E. 3rd Court, Ocala, FL 34480. Add Elaine Goodelle
to Board of Directors, 8350 S.E. 3rd Court, Ocala, FL 34480.
Add Mark Knight to Board of Directors, 5150 10th Ave. North, Unit #101
St. Petersburg, FL 33710. Add Dana Andrews to Board of Directors,
8335 S. Magnolia Ave., Ocala, FL 34476.

The date of each amendment(s) adoption: March 1, 2004

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved 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):*

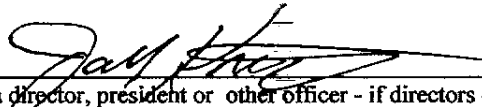
"The number of votes cast for the amendment(s) was/were sufficient for approval by
Jack and Harriet Knight."
(voting group)

☐ 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 1st day of March, 2004.

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)

Jack Knight

(Typed or printed name of person signing)

President, CEO

(Title of person signing)

FILING FEE: \$35