

PD2000122271

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

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08 JAN 10 AM 9:41

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Amend
Name chg
@ 1/10/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Anchor Framing South Corporation

DOCUMENT NUMBER: P02000122271

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

Please return all correspondence concerning this matter to the following:

David Basso
(Name of Contact Person)

Anchor FRAMING South Corporation
(Firm/ Company)

441 Saville Drive
(Address)

Palm Beach Gardens FL 33410
(City/ State and Zip Code)

For further information concerning this matter, please call:

David Basso at (561) 691-1156
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 27, 2007

DAVID BOWDEN
ANCHOR FRAMING SOUTH CORPORATION
441 SAVOIE DRIVE
PALM BEACH GARDENS, FL 33410

SUBJECT: ANCHOR FRAMING SOUTH CORPORATION
Ref. Number: P02000122271

We have received your document for ANCHOR FRAMING SOUTH CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P07000016382 - ANCHOR CORPORATION & L02000014884 - ANCHOR LLC.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 607A00071693

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

2008 JAN 10 AM 8:00

RECEIVED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 6, 2007

DAVID BOWDEN
ANCHOR FRAMING SOUTH CORPORATION
441 SAVOIE DR.
PALM BEACH GARDENS, FL 33410

SUBJECT: ANCHOR FRAMING SOUTH CORPORATION
Ref. Number: P02000122271

We have received your document for ANCHOR FRAMING SOUTH CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 707A00068949

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 DEC 26 AM 8:00

RECEIVED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 21, 2007

DAVID BOWDEN
ANCHOR FRAMING SOUTH CORPORATION
441 SAVOIE DRIVE
PALM BEACH GARDENS, FL 33410

SUBJECT: ANCHOR FRAMING SOUTH CORPORATION
Ref. Number: P02000122271

We have received your document for ANCHOR FRAMING SOUTH CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P00000082383 - ANCHOR CONSTRUCTION, INC..

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Tom Gooden
Letter Number: 007A00066873

REC'D
2007 DEC -6 11:18:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Anchor Framing South Corporation

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

902000122271

(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):

Anchor General Contractors, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

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

Please CHANGE The Name

Please Remove Kevin Brennan
From The Corporation

(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)

- N/A -

(continued)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JAN 10 AM 9:41

The date of each amendment(s) adoption: Nov 7, 2007

Effective date if applicable: Nov 7, 2007
(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 _____."
(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.

Signature Lisa Bader
(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)

LISA Bader
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35