

P04000154482

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 MAR 31 AM 10:09

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NK  
Amend  
SP



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

March 15, 2005

R. WADE WETHERINGTON, ESQ.  
WETHERINGTON, HAMILTON, HARRISON, ET AL  
400 N. TAMPA ST., SUITE 2625  
TAMPA, FL 33602

SUBJECT: A. ANDERSON, INC.  
Ref. Number: P04000154482

We have received your document for A. ANDERSON, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(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.**

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) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 205A00017710

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** A. Anderson, Inc.

**DOCUMENT NUMBER:** P04000154482

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

Please return all correspondence concerning this matter to the following:

R. Wade Wetherington, Esquire

(Name of Contact Person)

Wetherington, Hamilton, Harrison & Fair, P.A.

(Firm/ Company)

400 N. Tampa St., Suite 2625

(Address)

Tampa, FL 33602

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

R. Wade Wetherington

(Name of Contact Person)

at ( 813 ) 225-1918 ext 16

(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  
409 E. Gaines Street  
Tallahassee, FL 32399



ATTORNEYS - AT - LAW

400 N. Tampa Street  
Suite 2625  
Tampa, Florida 33602-4793

Phone: (813) 225-1918, ext. 16  
Facsimile: (813) 225-2531  
E-mail: rww@whh-law.com

March 28, 2005

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: A. Anderson, Inc.  
P04000154482

Dear Sir or Madam:

Pursuant to your correspondence dated March 15, 2005, enclosed please find a copy of said correspondence and the corrected Articles of Amendment.

Thank you for your attention to this matter.

Very truly yours,

Deborah E. Deane  
Legal Assistant to R. Wade Wetherington

RECEIVED  
MARCH 29 AM 9:33  
CORPORATIONS

DED:me

Enclosures

cc: Client



The date of each amendment(s) adoption: February 18, 2005

Effective date if applicable: February 18, 2005  
(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.

Signed this 18th day of February, 2005.

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)

Ashley N. Anderson

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**