

P06000091241

(Requestor's Name)

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PICK-UP WAIT MAIL

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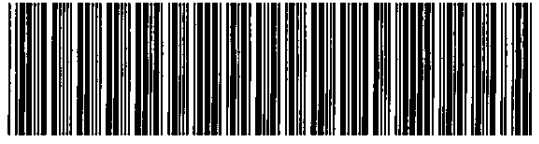
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EFFECTIVE DATE
3/1/07

MC

FILED
07 FEB 12 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 5, 2007
18142 Riccardo Ct.
Fort Myers, Florida 33967

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 3214

Dear Sirs:

NAME OF CORPORATION: ANCHOR ASSETS, INC.

DOCUMENT NUMBER: P06000091241

Please return all correspondence concerning this matter to the following:

ROSS JAMES PEGLER

ANCHOR ASSETS, INC.

18142 RICCARDO CT.

FORT MYERS, FLORIDA 33967

For further information concerning this matter, please call

Ross Pegler at (239) 267-2995

A \$35.00 filing fee is attached.

Articles of Amendment
To
Articles of Incorporation

ANCHOR ASSETS, INC.

DOCUMENT NUMBER: P06000091241

EFFECTIVE DATE

3-1-07

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

NEW CORPORATE NAME:

ANCHOR INFOSYSTEMS, INC.

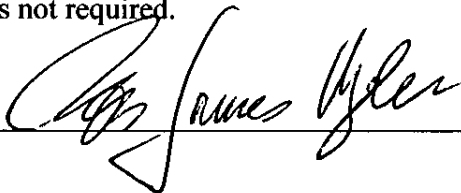
The date of this amendment's adoption: FEBRUARY 1, 2007

Effective date shall be: MARCH 1, 2007

Adoption of Amendment:

The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signature:



Ross James Pegler

Sole Incorporator and Secretary/Treasurer

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TALLAHASSEE, FLORIDA