

234696

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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2016 DEC 13 AM 9:26

DEC 14 2016

C LEWIS

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 419119 82866A

AUTHORIZATION : *[Signature]*

COST LIMIT : \$ 354.00

ORDER DATE : December 13, 2016

ORDER TIME : 3:15 PM

ORDER NO. : 419119-005

CUSTOMER NO: 82866A

DOMESTIC AMENDMENT FILING

NAME: ANCHOR INVESTMENT  
CORPORATION OF FLA.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER'S INITIALS: \_\_\_\_\_

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2016 DEC 13 AM 9:26

ANCHOR INVESTMENT CORPORATION OF FLA.

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

234696

(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:

**A. If amending name, enter the new name of the corporation:**

N/A

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**

(Principal office address MUST BE A STREET ADDRESS)

N/A

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

N/A

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent

N/A

(Florida street address)

New Registered Office Address:

(City)

Florida

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

*Signature of New Registered Agent, if changing*

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

*Please note the officer/director title by the first letter of the office title:*

*P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.*

*Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.*

**Example:**

X Change                      PT      John Doe

X Remove                     V       Mike Jones

X Add                         SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>    </u> Change	<u>VP</u>	<u>LAWRENCE W. MAXWELL</u>	<u>500 S. FLORIDA AVENUE</u>
<u>X</u> <u>    </u> Add			<u>SUITE 700</u>
<u>    </u> Remove			<u>LAKELAND, FL 33801</u>
2) <u>    </u> Change	<u>        </u>	<u>  </u>	<u>  </u>
<u>    </u> Add			<u>  </u>
<u>    </u> Remove			<u>  </u>
3) <u>    </u> Change	<u>        </u>	<u>  </u>	<u>  </u>
<u>    </u> Add			<u>  </u>
<u>    </u> Remove			<u>  </u>
4) <u>    </u> Change	<u>        </u>	<u>  </u>	<u>  </u>
<u>    </u> Add			<u>  </u>
<u>    </u> Remove			<u>  </u>
5) <u>    </u> Change	<u>        </u>	<u>  </u>	<u>  </u>
<u>    </u> Add			<u>  </u>
<u>    </u> Remove			<u>  </u>
6) <u>    </u> Change	<u>        </u>	<u>  </u>	<u>  </u>
<u>    </u> Add			<u>  </u>
<u>    </u> Remove			<u>  </u>

**E. If amending or adding additional Articles, enter change(s) here:**  
**(Attach additional sheets, if necessary). (Be specific)**

N/A

**F. If an amendment provides for an 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

The date of each amendment(s) adoption: December 12, 2016  
date this document was signed. FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
if other than the

Effective date if applicable: December 12, 2016 2015 DEC 13 AM 9:26  
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

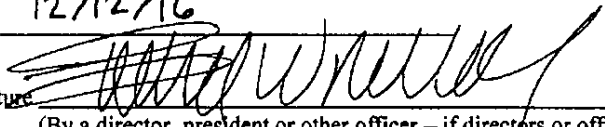
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were adopted 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.

Dated 12/12/16  
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)

LAWRENCE W. MAXWELL

\_\_\_\_\_  
(Typed or printed name of person signing)

DIRECTOR

\_\_\_\_\_  
(Title of person signing)