

412946

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

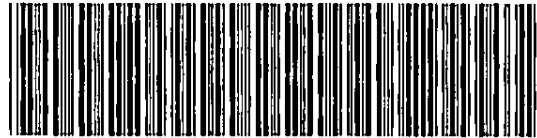
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer: *A doption*

*Date*

Office Use Only



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04/21/22--01023--022 \*\*43.75

SECRETARY OF STATE  
TALLAHASSEE, FL

2022 JUN 23 PM 5:58

FILED

A. BUTLER

JUN 11 2022

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

ANDERTON INVESTMENTS, INC.

2022 JUN 23 PM 5: 59

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

412946

SECRETARY OF STATE  
TALLAHASSEE, FL

(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: N/A, Florida  
(City) (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

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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>X</u> Change	<u>PD</u>	<u>CHARLES A. SULLIVAN, JR.</u>	<u>680 OLD DIXIE HIGHWAY</u>
<u>      </u> Add			<u>VERO BEACH, FL 32962</u>
<u>      </u> Remove			
2) <u>X</u> Change	<u>SD</u>	<u>PATRICIA S. RADFORD</u>	<u>680 OLD DIXIE HIGHWAY</u>
<u>      </u> Add			<u>VERO BEACH, FL 32962</u>
<u>      </u> Remove			
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: \_\_\_\_\_, if other than the date this document was signed.

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

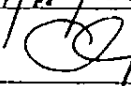
**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

- ☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☐ 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)

Dated 4/11/2022

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)

CHARLES A. SULLIVAN, JR.

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

PRESIDENT & DIRECTOR

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

RECEIVED JUN 15 2022



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 9, 2022

CHARLES A. SULLIVAN, JR., ESQUIRE  
1601 20TH STREET  
VERO BEACH, FL 32960

SUBJECT: ANDERTON INVESTMENTS, INC.  
Ref. Number: 412946

We have received your document for ANDERTON INVESTMENTS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

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) 245-6050.

Anissa Butler  
Regulatory Specialist II

Letter Number: 422A00012879

RECEIVED CHARLES A. SULLIVAN, JR.

ATTORNEY AT LAW

1601 20th Street  
Vero Beach, Florida 32960

2022 JUN 23 AM 7:59

Telephone: (772) 567-4371  
Facsimile: (772) 778-4947  
STATE  
FL

OFFICE EMAIL

[chuck@casullivanlaw.com](mailto:chuck@casullivanlaw.com)  
[bric@casullivanlaw.com](mailto:bric@casullivanlaw.com)  
[tammy@casullivanlaw.com](mailto:tammy@casullivanlaw.com)

June 15, 2022

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

Attn: Anissa Butler, Regulatory Specialist II

**RE: Anderton Investments, Inc.**  
**Document #: 412946**

Dear Ms. Butler:

Enclosed please find the Articles of Amendment that were previously submitted together with a copy of your letter dated June 9, 2022. As instructed in your letter the date of adoption has been included in the document. Our check payable to the Florida Department of State in the amount of \$43.75 for the filing fees and one Certificate of Status as was received by your office as referenced in your letter.


Please return all correspondence concerning this matter to:

**Charles A. Sullivan, Jr., Esquire**  
**1601 20<sup>th</sup> Street**  
**Vero Beach, FL 32960**

The email address for future annual report notification is: **[tammy@casullivanlaw.com](mailto:tammy@casullivanlaw.com)**.

Should you have any questions or need anything further in order to process this request please feel free to contact me or my paralegal, Tammy.

Sincerely,

  
Charles A. Sullivan, Jr.

tlh  
encls. (2)

**CHARLES A. SULLIVAN, JR.**  
**ATTORNEY AT LAW**  
**1601 20th Street**  
**Vero Beach, Florida 32960**

Telephone: (772) 567-4371  
Facsimile: (772) 778-4947

**OFFICE EMAIL**  
[chuck@casullivanlaw.com](mailto:chuck@casullivanlaw.com)  
[bric@casullivanlaw.com](mailto:bric@casullivanlaw.com)  
[tammy@casullivanlaw.com](mailto:tammy@casullivanlaw.com)

April 11, 2022

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

**RE: *Anderton Investments, Inc.***  
***Document #: 412946***

Gentlemen:

The enclosed Articles of Amendment are submitted for filing along with the appropriate filing fee. I have enclosed a check payable to the Florida Department of State in the amount of \$43.75 for the filing fees and one Certificate of Status.

Please return all correspondence concerning this matter to:

**Charles A. Sullivan, Jr., Esquire**  
**1601 20<sup>th</sup> Street**  
**Vero Beach, FL 32960**

The email address for future annual report notification is: **[tammy@casullivanlaw.com](mailto:tammy@casullivanlaw.com)**.

Should you have any questions or need anything further in order to process this request please feel free to contact me or my paralegal, Tammy.

Sincerely,



Charles A. Sullivan, Jr.

t/h  
encls. (2)