

F27749

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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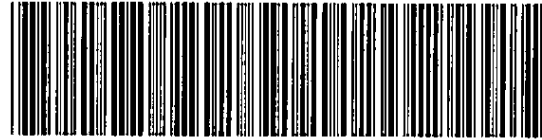
(Business Entity Name)

(Document Number)

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Amend

10/29/21--01017--009 **52.50

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CLERK OF SUPERIOR COURT

A. RAMSEY

NOV 12 2021



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Dan P. Heller, Esq.
Dan@hellerlawgroup.com
Direct Dial: 786-464-8953

October 26, 2021

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: **Anchor Properties, Inc.**

Gentlemen:

Enclosed for filing with the Secretary of State of Florida, please find the following:

1. Original executed Articles of Amendment of the Articles of Incorporation of Anchor Properties, Inc., along with the filing fee check in the amount of \$52.50.

If you have any question, please feel free to call me.

Sincerely,


Dan P. Heller, Esq.

DPH/md
Enclosure



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EXHIBIT "A"

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
ANCHOR PROPERTIES, INC.

1. The name of the corporation is ANCHOR PROPERTIES, INC. (the "Corporation").
2. The date of filing of the Articles of Incorporation of the Corporation with the Secretary of State of the State of Florida was April 1, 1981, under Document Number F27749.
3. These Articles of Amendment to Articles of Incorporation of the Corporation, as amended, have been duly authorized and directed by Written Consent of the Shareholders of the Corporation dated the 1 day of Sept, 2021, and the number of votes cast for the amendment was sufficient for approval.
4. The Articles of Incorporation of the Corporation are hereby amended by deleting the Article related to the issuance of capital stock of the Corporation under the original Articles of Incorporation to the Corporation, as amended, and to substitute in lieu thereof the following new provisions:

"CAPITAL STOCK

"The total number of shares of all types of Common Stock which the Corporation shall have authority to issue is Ten Thousand (10,000), which stock shall be comprised of two types, the first of which are voting designated common stock (the "Voting Common Stock"), and the second of which are non-voting designated common stock (the "Non-Voting Common Stock"). The Corporation shall issue ten (10) shares of Voting Common Stock and nine thousand nine hundred ninety (9,990) shares of Non-Voting Common Stock."

5. All other provisions of the Articles of Incorporation of the Corporation, as amended, shall remain in full force and effect without any modification thereof.
6. This Articles of Amendment has been duly authorized and directed by the Written Consent of the Shareholders of the Corporation dated the 1 day of Sept, 2021.

REMAINDER OF PAGE INTENTIONALLY LEFT BLANK

This Articles of Amendment to the Articles of Incorporation of the Corporation has been executed by the officers of the Corporation on this 1 day of Sept, 2021.

By: Ronald J. Collins
RONALD J. COLLINS
Director/Secretary

By: Taylor B. Collins
TAYLOR B. COLLINS
Vice President

See Counterpart Signature
By: _____
JOHN W. PATTON III
President

This Articles of Amendment to the Articles of Incorporation of the Corporation has been executed by the officers of the Corporation on this 1 day of Sept, 2021.

See Counterpart Signature

By: _____
RONALD J. COLLINS
Director/Secretary

See Counterpart Signature

By: _____
TAYLOR B. COLLINS
Vice President

By:  _____
JOHN W. PATTON III
President

WRITTEN CONSENT OF THE
SHAREHOLDERS
OF
ANCHOR PROPERTIES, INC.

The undersigned, being the Shareholders of ANCHOR PROPERTIES, INC., a Florida corporation (the "Corporation"), hereby waive, pursuant to and in accordance with the provisions of the Florida Business Corporation Act, any and all requirements for notice of the time, place and purpose of a joint special meeting of the shareholders of the Corporation, and do hereby consent to the adoption of, and do hereby adopt, the following preamble, resolutions and the actions specified therein:

WHEREAS, the Shareholders deem it advisable and in the best interests of the Corporation to (i) authorize the Corporation to issue up to Ten Thousand (10,000) total number of shares of all types of Common Stock; (ii) recapitalize the share structure from one (1) type of common stock to reflect two (2) types of common stock, voting designated common stock (the "Voting Common Stock") and non-voting designated common stock (the "Non-Voting Common Stock"); (iii) require the Corporation to cancel all existing stock held by the Shareholders and, in exchange therefore, to issue to each Shareholder one tenth (0.1) share of Voting Common Stock and ninety-nine and nine tenths (99.9) shares of Non-Voting Common Stock for each one percent (1%) of the outstanding issued shares of stock being cancelled; and (iv) amend the existing Articles of Incorporation of the Corporation, as amended, substantially in the form of amendment attached hereto as Exhibit "A" (the "Articles of Amendment");

NOW, THEREFORE, be it

RESOLVED, that the undersigned hereby approve, authorize and adopt (i) that the Corporation is authorized to issue up to Ten Thousand (10,000) total shares of all types of Common Stock; (ii) that the common stock of the Corporation shall be divided into two (2) types of common stock, Voting Common Stock and Non-Voting Common Stock; (iii) that the Corporation shall cancel all existing and issued stock in the Corporation and, in exchange therefore, the Corporation shall issue to each Shareholder one tenth (0.1) share of Voting Common Stock and ninety-nine and nine tenths (99.9) shares of Non-Voting Common Stock for each one percent (1%) of the outstanding issued shares of stock being cancelled; and (iv) the Articles of Amendment attached hereto as Exhibit "A"; and be it

FURTHER RESOLVED, that the President of the Corporation and such persons appointed to act on behalf of the President of the Corporation pursuant to the foregoing resolutions, be, and hereby are authorized, empowered and directed to execute and deliver for filing with the Secretary of State of the State of Florida, the Articles of Amendment; and be it

FURTHER RESOLVED, that the taking of any action or the execution and delivery of any document authorized by the foregoing resolutions, and each of them, in the name and on behalf of the Corporation by the President or such persons appointed to act on behalf of the President of the Corporation by the President of the Corporation be, and it hereby is authorized and empowered to be deemed conclusive proof of the approval thereof; and be it

FURTHER RESOLVED, that the authorities hereby conferred shall be deemed retroactive, and any and all acts authorized herein that were performed prior to the passage of these resolutions be, and they hereby are, approved, ratified and confirmed in all respects.

This Written Consent may be executed in counterparts or counterpart signature pages, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument. It is agreed that a faxed signature of any signatory hereto may be accepted as an original signature by the Corporation for purposes of this Written Consent.


IN WITNESS WHEREOF, the undersigned have executed this Written Consent in order to give their consent this 1 day of Sept., 2021.

SHAREHOLDERS:

COLLINS INVESTMENT TRUST, u/a/d
December 29, 2016

By: 
REID BOREN, Trustee


RONALD J. COLLINS


TAYLOR B. COLLINS