

H65470

Florida Department of State
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To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

ANACO, INC.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

*Amendment
8/2/99 DC*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ANACO, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Barry Reynolds is elected the new President, Secretary, Director and Registered Agent., Barry Reynolds at 100 Kings Point Dr., Miami FL 33160

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: July 29, 1999.

FOURTH: Adoption of Amendment(s) (check one)

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

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 Unanimous Decision
(voting group)

Signed this 29 day of July, 1999.

ANACO, INC.

(corporation name)

By

Barry Lee Reynolds
(chairman or vice-chairman of the board of directors,
president or other officer if adopted by the shareholders
(a director of incorporator if adopted by the directors or incorporators))

I accept of designation as a
Registered Agent.

BARRY REYNOLDS

(typed or printed name)

President/Registered Agent

(title)