

L94000000556

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HEATHROW, FLORIDA 32746

(407) 333-9069
FROM ORLANDO CALL 843-0359
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WALLACE F. STALNAKER, JR.
STACY BRITTON SMITH
FAITH K. STALNAKER, OF COUNSEL*

*ALSO MEMBER OF S.C. BAR

FILED
97 SEP -8 PM 4:30
TALLAHASSEE
SECRETARY OF STATE

SOUTH ORLANDO OFFICE:
7000 SAND LAKE ROAD
SUITE 509
ORLANDO, FLORIDA 32819
(407) 352-9442

September 4, 1997

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

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-09/08/97--01054--001
*****52.50 *****52.50

In re: Ancor Limited Liability Co.

Dear Sirs:

Please find enclosed the original and one copy of each of the following: Amendment to the Articles of Ancor Limited Liability Co., Certificate of Amendment, and Acceptance of Registered Agent. Also enclosed is our firm's check in the amount of \$52.50.

Please file the enclosed and return the copies to the undersigned.

Thank you for your courtesies in this matter.

Very truly yours,

Faith K. Stalnaker

Faith K. Stalnaker

FKS/lid
enclosures

L94-556

Name	029-11
Availability	
Document Examiner	
Updater	
Updater Verifier	
Acknowledgment	
W. P. Verifier	

CERTIFICATE OF AMENDMENT
TO THE ARTICLES OF ANCOR LIMITED LIABILITY CO.

Pursuant to F.S. 608.411, the Certificate of Amendment is hereby filed.

1. Name: ANCOR LIMITED LIABILITY COMPANY
2. Date of Filing: October 13, 1994

The Amendment to the Articles of the organization is attached hereto as Exhibit "A"

Done this 3 day of Sept., 1997, in Heathrow, Florida.



CORNELIUS VAN TONDER, Mgr.

FILED
SEP-8 PM 4:30
CLERK OF COURT
HAWAII

ARTICLES OF AMENDMENT TO ARTICLES OF
ANCOR LIMITED LIABILITY COMPANY

I, the undersigned, being an organizer and manager of ANCOR LIMITED LIABILITY COMPANY, organized under the State of Florida, hereby certify that the following amendments to the Articles of Organization were duly adopted by the Members and Managers at a meeting held by them on the 3 day of September, 1997:

1. ARTICLE IV of the Articles is amended to change the name and address of the Registered Agent to Cornelius Van Tonder, Jr., 3418 Apopka Vineland Road, Orlando, Florida 32835.

2. ARTICLE V is amended to add a fourth member; i.e., ~~MARIE~~ MARIE FOURIE and to fix the percentage of distributions as follows:

- | | |
|------------------------------|-----|
| a) Cornelius Van Tonder | 51% |
| b) Jacoba A. Cronje | 1% |
| c) Cornelius Van Tonder, Jr. | 24% |
| d) Marie Fourie | 24% |

3. ARTICLE XI is hereby added to the Articles to read as follows:

ARTICLE XI
LOANS FROM MEMBERS

Each Member may loan an amount up to \$44,000.00 annually to the Company, upon terms as set out in the Operating Agreement.

In all other respects, the Articles of Ancor Limited Liability Company shall remain as they were prior to this Amendment being adopted.

IN WITNESS HEREOF, I set my hand and seal this 3 day of

Sept., 1997.

By

C. S. Tonder
Cornelius Van Tonder

State of FLORIDA

County of SEMINOLE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Cornelius Van Tonder, to me well known to be the person described in and who executed the foregoing instrument ~~(or who presented~~ _____ ~~as identification)~~ and HE acknowledged that HE executed the same.

WITNESS my hand and official seal in the County and State aforesaid this 3 day of Sept., 1997.

Faith K. Stalnak
NOTARY PUBLIC

My Commission expires:

RETURN TO AND

THIS INSTRUMENT PREPARED BY:

FAITH K. STALNAKER, ESQ., 300 International Pkwy., Ste 326,
Heathrow, FL 32746 (407) 333-9069
FL BAR #0202673



FAITH K STALNAKER
My Commission CC342938
Expires Jan. 19, 1998
Bonded by HAI
800-422-1655

FILED
SEP -8 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

The undersigned, CORNELIUS VAN TONDER, JR., hereby accepts the appointment as Resident Agent of ANCOR LIMITED LIABILITY COMPANY at the registered office of:

3418 Apopka Vineland Road
Orlando, Florida 32835

Effective this 3rd day of September, 1997.



CORNELIUS VAN TONDER, JR.

STATE OF FLORIDA)
COUNTY OF SEMINOLE)

BEFORE ME appeared CORNELIUS VAN TONDER, JR., to me well known to be the person who signed the above and who executed same in my presence this 3rd day of September, 1997.

Faith K. Stalnak
Notary Public

My Commission Expires



FAITH K STALNAKER
My Commission CC342038
Expires Jan. 10, 1998
Bonded by HAI
800-422-1555

FILED
97 SEP - 8 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA