P00000056920

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(Address)

(Address)

(City/State/Zip/Phone #)

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07 OCT -1 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.

C. Coulliette OCT 0 5 2007

LANDIS
GRAHAM FRENCH
ATTORNEYS AT LAW
ESTABLISHED 1902
A PROFESSIONAL ASSOCIATION, WITH OFFICES IN
DELAND, DAYTONA BEACH AND DELTONA

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September 27, 2007

Certified Mail: 70062760000260886668

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

RE: Almet Recycle & Surplus, Inc.

Dear Sir or Madam:

Please find enclosed the Articles of Amendment to Articles of Incorporation to amend the corporate name of the corporation. I am also enclosing my firm check in the amount of $35.00 which represents the filing fee.

Secondly, I am enclosing the Articles of Dissolution for Wilma's Surplus, Inc., along with my firm check in the amount of $35.00 which represents the filing fee.

Please contact me if you have any questions in this regard. Thank you for your assistance.

Sincerely,

D Scott Baker

D. Scott Baker

DSB/lmb

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ANCHORS 'N WHEELS RV STORAGE, INC.

DOCUMENT NUMBER: P00000056920

The enclosed ***Articles of Amendment*** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

D. SCOTT BAKER
(Name of Contact Person)

LANDIS GRAHAM FRENCH, P.A.
(Firm/ Company)

444 SEABREEZE BLVD., SUITE 1001
(Address)

DAYTONA BEACH, FL 32118
(City/ State and Zip Code)

For further information concerning this matter, please call:

D. Scott Baker at (386) 252-4717
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☑ $35 Filing Fee
- ☐ $43.75 Filing Fee & Certificate of Status
- ☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- ☐ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

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

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

ANCHORS 'N WHEELS RV STORAGE, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

P00000056920
(Document number of corporation (if known))

07 OCT -1 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED AND FILED

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

ANCHORS 'N WHEELS ENTERPRISES, INC.
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: September 13, 2007

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

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

- [x] The amendment(s) was/were approved 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.

Signature Wilma Lathrope
(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)

Wilma Lathrope
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: $35