

P020000031839

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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PICK-UP

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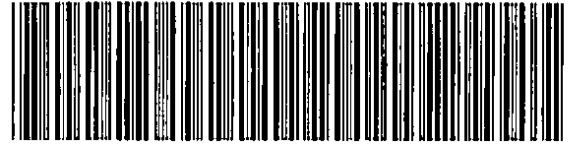
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07/07/22--01010--027 \*\*35.00

2022 JUL -7 AM 11:24  
11:11:24

Amend

OCT 1, 2022

D CUSHING

**MICHAEL L. ANDERSON, INC**  
**dba Anderson Marine**  
*Serving the Construction Industry Since 1967*  
**CGC 055224**

**P.O. BOX 1405**  
**LYNN HAVEN, FL 32444**

**TELEPHONE: (850) 785-5700**  
**CELL (850) 774-9738**

June 30, 2022

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

To Whom It May Concern:

We were previously unaware that we needed to file an Amendment with the Florida Department of State, Division of Corporations regarding shares in the company.

Prior to issuing stock shares, the Board of Directors had a Special Meeting to increase the value of the shares from 100 to 10,000 shares. The meeting was held the same day the company was formed, in 2002. (Please reference Minutes of Special Meeting of Board of Directors, attached.)

We are filing an Amendment for *Article IV: Shares* to make a record of this change with the state.

Thank you for your assistance in this matter.

Warm Regards,



Desiree Schroeder  
Secretary / Office Manager  
manager@andersonmarine1967.com  
(850) 774-9601

Enclosures:

Cover Letter

Articles of Amendment to Articles of Incorporation of Michael L. Anderson, Inc.

Minutes of Special Meeting of the Board of Directors

Check # 3519 for \$35 for filing fee

2022 JUN -7 6:11:24

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Michael L. Anderson, Inc. dba Anderson Marine

**DOCUMENT NUMBER:** P02000031839

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

Please return all correspondence concerning this matter to the following:

Sherry Anderson

Name of Contact Person

Michael L. Anderson, Inc.

Firm/ Company

4033 Oak Forest Drive

Address

Panama City, FL 32404

City/ State and Zip Code

sherryanderson107@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sherry Anderson

at ( 850 )

774-9739

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

2002 JUL -7 PM 11:24

Michael L. Anderson, Inc.

P02000031839

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

NA

*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."*

N/A

**(Principal office address MUST BE A STREET ADDRESS)**

NA

**(Mailing address MAY BE A POST OFFICE BOX)**

## N/A

Name of New Registered Agent

(Florida street address)

N/A

*New Registered Office Address:*

Florida

(Civ)

(Zip Code)

*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) (c), 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:**

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

**E. If amending or adding additional Articles, enter change(s) here:**

*(Attach additional sheets, if necessary). (Be specific)*

ARTICLE IV SHARES:

The amount of the total authorized capital stock of the corporation shall be ten thousand (10,000) shares.

**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

March 22, 2002

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed. March 22, 2002

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 3/30/22

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)

Sherry A. Anderson

\_\_\_\_\_  
(Typed or printed name of person signing)  
Chief Executive Officer

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

**SPECIAL MEETING OF THE BOARD OF DIRECTORS**  
**OF MICHAEL L. ANDERSON, INC.**

A special meeting of the Board of Directors of the above-named corporation was held at 1803 Beck Avenue, Panama City, FL., on March 22, 2002, at 3:00 PM.

The following directors were present, constituting a quorum

Michael L. Anderson, President

Sherry A. Anderson, Secretary/Treasurer

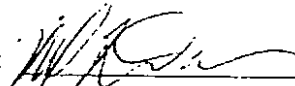
Sherry Anderson presented the option to change the value of stock shares from what was on the Articles of Incorporation. It would be changed from 100 shares to 10,000 shares of stock. This would require issuing 9,900 more shares. Six thousand shares would then be owned by Michael L. Anderson and 4,000 shares by Sherry Anderson.

Upon motion duly made and seconded, the change was approved.

RESOLVED: Michael L. Anderson, Inc. now has 10,000 shares of stock effective immediately.



Sherry A. Anderson, Secretary

Attest: 

Michael L. Anderson, President