

P02000051606

(Requestor's Name)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 SEP 14 PM 2:41

Amend

SEP 17 2012

T. BROWN

Registration Section
Division of Corporations
P O Box 6327 Clifton Building
Tallahassee, FL 32314

Re: Articles of Amendment to Articles of Incorporation of Anchorage Yacht Basin, Inc.

To Whom It May Concern:

Enclosed please find the following:

1. Articles of Amendment and fee(s) are submitted for filing
 2. A check in the amount of \$43.75.
- Should you have any questions or concerns regarding the enclosed please feel free to contact me at:

Name: Coleen Nelson
Address: 96 E. Eau Gallie Cswy Melbourne, FL 32901
Phone No: (321)773-3620

Sincerely,

Coleen Nelson

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION:

Anchorage Yacht Basin, Inc

DOCUMENT NUMBER:

1004 P02000051606

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

Please return all correspondence concerning this matter to the following:

Coleen Nelson

Name of Contact Person

Anchorage Yacht Basin Inc

Firm/ Company

96 E Eau Gallie Causeway

Address

Melbourne, FL 32907

City/ State and Zip Code

anchorageyb@gmail.com

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

For further information concerning this matter, please call:

Coleen Nelson

Name of Contact Person

at (321) 773-3620

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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 10, 2012

COLEEN NELSON
96 E EAU GALLIE CSWY
MELBOURNE, FL 32901

SUBJECT: ANCHORAGE YACHT BASIN, INC.
Ref. Number: P02000051606

We have received your document for ANCHORAGE YACHT BASIN, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document number for the corporation is P02000051606, please correct your document.

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Teresa Brown
Regulatory Specialist II

Letter Number: 212A00018368

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 SEP 14 PM 2:41

Anchorage Yacht Basin, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

P02000051606

(Document Number of Corporation (if known))

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

A. If amending name, enter the new name of the corporation:

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."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

Colleen Nelson

916 E Eau Gallie ~~Blvd~~ Causeway

(Florida street address)

New Registered Office Address:

Melbourne

(City)

Florida

32937
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Last Page

Signature of New Registered Agent, if changing

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:

☒ Change PT John Doe
☒ Remove V Mike Jones
☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	P	Edward G Nelson	3425 Garden St Titusville FL 32796
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	VP	Edward G Nelson jr	96 E Eau Gallie Blvd Melbourne, FL 32937 Causeway
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	P	Coleen Nelson	96 E Eau Gallie Causeway Melbourne, FL 32937
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	VP	Edward G Nelson III	96 E Eau Gallie Causeway Melbourne, FL 32937
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	S	Ian J Nelson	96 E Eau Gallie Causeway Melbourne, FL 32937
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)

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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)

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The date of each amendment(s) adoption: 7/1/12
Effective date if applicable: 7/1/12
(no more than 90 days after amendment file date)

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

- ☒ 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)
- ☐ 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.

Dated 7/2/12

Signature Coleen Nelson
(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)

Coleen Nelson
(Typed or printed name of person signing)

President
(Title of person signing)