

P02000122271

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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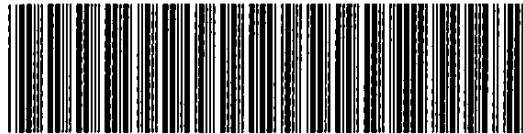
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amel Cui
10-9-07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Anchor FRAMING SOUTH CORP.

DOCUMENT NUMBER: PO2000122271

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

Please return all correspondence concerning this matter to the following:

DAVID BOWEN
(Name of Contact Person)

ANCHOR FRAMING SOUTH CORP
(Firm/ Company)

441 SAGE DRIVE
(Address)

PBG FL 33410
(City/ State and Zip Code)

For further information concerning this matter, please call:

DAVID BOWEN at (904) 691-1156
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 24, 2007

DAVID BOWDEN
441 SAVOIE DRIVE
PALM BEACH GARDENS, FL 33410

SUBJECT: ANCHOR FRAMING SOUTH CORPORATION
Ref. Number: P02000122271

We have received your document for ANCHOR FRAMING SOUTH CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporation may have only 1 registered agent.

The document is illegible and not acceptable for imaging.

Section 607.0120(4), 617.01201, or 608.4081, Florida Statutes, requires all corporate documents to be typewritten or printed in ink.

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) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 307A00055937

Articles of Amendment
to
Articles of Incorporation
of

ANCHOR FRAMING SOUTH Corporation

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

P02000122271

(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:

NEW CORPORATE NAME (if changing):

- N/A -

(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)**

LISA BOWDEN - President - Registered AGENT

441 SAVOIR DRIVE PALM BEACH GARDENS FL 33410

DAVID BOWDEN - Vice President - Qualifier For Company

441 SAVOIR DRIVE PALM BEACH GARDENS FL 33410

(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)

LISA BOWDEN will hold 751 shares 51%

DAVID BOWDEN will hold 749 shares 49%

(continued)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: Sept 12, 07

Effective date if applicable: Sept 12, 07
(no more than 90 days after amendment file date)

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

- ☒ 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

Lise M. Braden

(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)

Lise M Braden

(Typed or printed name of person signing)

Pres.

(Title of person signing)

FILING FEE: \$35