

P030000014928

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

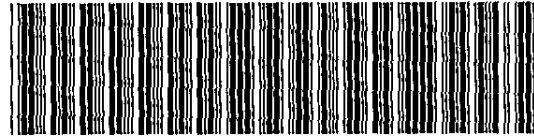
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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01/19/05--01011--028 **43.75

FILED
05 JAN 18 PM 2:11
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

1/19/05
nc



January 16, 2005

Pam Smith
Amendment Section
Division of Corporations
Florida Department of State
409 E Gaines Street
Tallahassee FL 32399

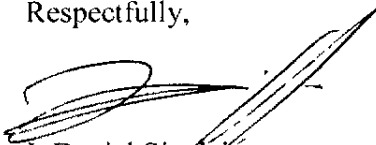
Dear Pam:

Enclosed is an application to amend this corporation's name from "Anik Incorporated" to "Sinclair, Inc." There is a check for \$47.35 enclosed for the amendment. Also enclosed is an affidavit from the owner and president of administratively dissolved, "Sinclair LLC," releasing the name to me and/or my company.

I understand that I can file for a simultaneous Fictitious Name for "Anik Incorporated," and as it is a DBA for a corporation, and as "Anik Incorporated" was the old name, I can include the "Incorporated" part. If this is incorrect, please let me know and I will modify the request.

Therefore, enclosed is an application for the fictitious name I am changing from, as well as a check for \$60. Please let me know if you have any questions

Respectfully,



J. Daniel Sinclair,
President

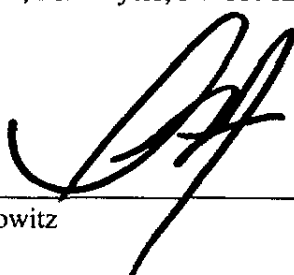
Encl.

AFFIDAVIT OF RELEASE OF LLC NAME

I am the managing member or authorized officer of **Sinclair LLC**, which was administratively dissolved on 10/1/2004. We have no intention of reactivating or reinstating the LLC or using the name in the future.

I hereby release the name Sinclair and/or Sinclair LLC to J. Daniel Sinclair of 6840 Dabney Street, Fort Myers, FL 33912, effective immediately.

Signed:


Loren Simkowitz

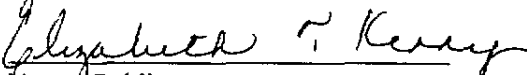
Dated: 1/11/05

Notary:

State of FLORIDA

County of BROWARD

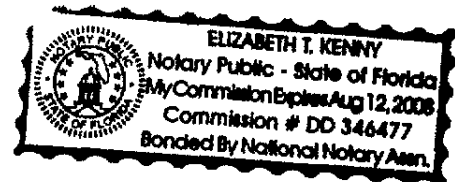
Sworn to and subscribed this 11th day of JANUARY, 2005 by Loren Simkowitz, who has produced a driver's license or who is personally known to me and who did take an oath.


Notary Public

ELIZABETH T KENNY
(Print or type name of Notary)

My Commission Expires: 8/12/08

(Seal)



Articles of Amendment
to
Articles of Incorporation
of

FILED

05 JAN 18 PM 2:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Anik, Incorporated

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

P03000014928

(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):

Sinclair, 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**)

N/A

(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)

N/A

(continued)

The date of each amendment(s) adoption: 1/11/2005

Effective date if applicable: 1/11/2005
(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.

Signed this 16th day of January, 2005.

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)

J. Daniel Sinclair

(Typed or printed name of person signing)

President & Owner

(Title of person signing)

FILING FEE: \$35