

12/04/2006

Division of Corporations

BRM

001

Page 1 of 1

P03000035221

Florida Department of State

Division of Corporations

Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000287328 3)))



H060002873283ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : BARNETT, BOLT, KIRKWOOD, LONG & MCBRIDE

Account Number : 072731001155

Phone : (813)253-2020

Fax Number : (813)251-6711

FILED
06 DEC -4 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

ANCHOR POINT CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED
06 DEC -4 AM 8:00
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

<https://efile.sunbiz.org/scripts/efilcovr.exe>

Amendment

12/04/06

12/4/2006

DR

H06000287328 3

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
ANCHOR POINT CORPORATION**

FILED
06 DEC -4 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of the Florida Business Corporation Act (the "Act"), the Articles of Incorporation of ANCHOR POINT CORPORATION, a Florida corporation (the "Corporation"), are hereby amended as follows:

1. The name of the Corporation is ANCHOR POINT CORPORATION.
2. Article IV of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"ARTICLE IV

AUTHORIZED SHARES

This corporation is authorized to issue one thousand (1,000) shares of voting common stock, having no par value, and ten thousand (10,000) shares of nonvoting common stock, having a no par value. The voting common stock and the nonvoting common stock shall have identical rights except that the nonvoting common stock shall not entitle the holder thereof to vote on any matter unless specifically required by law."

3. The foregoing amendment was adopted on September 30, 2006, by the unanimous written consent of the shareholders of the Corporation in accordance with the provisions of Sections 607.1003(6) and 607.0704 of the Act.

4. The sole voting group entitled to vote on this amendment consists of the holders of voting common stock of the Corporation, and the number of votes cast for this amendment by the written consent of that voting group was sufficient for approval by it.

H06000287328 3

12/04/2006 13:41 FAX 8132516711


BBKL&M

003

H06000287328 3

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment to the Articles of Incorporation of ANCHOR POINT CORPORATION on this 30 day of September, 2006.

ANCHOR POINT CORPORATION

By: 
Charles W. Jackson, President

- 2 -

BBKLDOCS-#104686-v1-Articles_of_Amendment_(Anchor_Point).DOC

H06000287328 3