

PO3000097266

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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MAIL

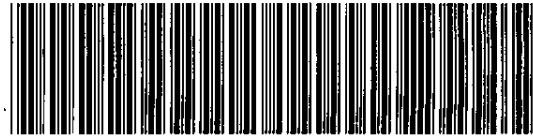
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FLORIDA

10 DEC 27 AM 11:07

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TL

**ANTHONY & PARTNERS**  
**ATTORNEYS AT LAW**

813-273-5616  
JANTHONY@ANTHONYANDPARTNERS.COM

201 N. FRANKLIN STREET  
SUITE 2800  
TAMPA, FL 33602  
DIRECT: 813-273-5616  
FAX: 813-221-4113  
ANTHONYANDPARTNERS.COM

December 9, 2010

**VIA FEDERAL EXPRESS**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**Re: Anthony Beach Cottages, Inc.**  
**Articles of Amendment – Name Change to Anthony Properties, Inc.**

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Amendment (the "Amendment") for the above-referenced corporation, along with the firm's check in the amount of \$52.50 (the cost of processing, Certificate of Status, and certified copy). The corporation was reinstated on December 9, 2010, and a copy of that reinstatement is also enclosed for your reference. Please process the Amendment and return a certified copy to this office in the enclosed self-addressed Federal Express envelope provided for your convenience.

Thank you for your attention to this matter and if you have any questions, please feel free to contact me.

Very truly yours,



John A. Anthony

JAA/sb  
Enclosures

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** ANTHONY BEACH COTTAGES, INC.

**DOCUMENT NUMBER:** P03000097266

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

Please return all correspondence concerning this matter to the following:

JOHN A. ANTHONY

Name of Contact Person

ANTHONY & PARTNERS, LLC

Firm/ Company

201 N. FRANKLIN STREET, SUITE 2800

Address

TAMPA, FLORIDA 33602

City/ State and Zip Code

JANTHONY@ANTHONYANDPARTNERS.COM

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

For further information concerning this matter, please call:

JOHN ANTHONY

Name of Contact Person

at ( 813 ) 273-5066

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

December 16, 2010

JOHN A ANTHONY  
201 N FRANKLIN ST STE 2800  
TAMPA, FL 33602

SUBJECT: ANTHONY BEACH COTTAGES, INC.  
Ref. Number: P03000097266

We have received your document for ANTHONY BEACH COTTAGES, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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) 245-6957.

Tracy L Lemieux  
Regulatory Specialist II

Letter Number: 210A00029180

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10 DEC 27 PM 11:35

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

ANTHONY BEACH COTTAGES, INC.

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

P03000097266

(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:**

ANTHONY PROPERTIES, INC.

*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:

New Registered Office Address:

(Florida street address)

(City)

, Florida  
(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.*

Signature of New Registered Agent, if changing

10 DEC 27 AM 11:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FILED

ANTHONY 726  
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**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)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<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)*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**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

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

The date of each amendment(s) adoption: 12/9/10  
(date of adoption is required)

Effective date if applicable: \_\_\_\_\_  
(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):*

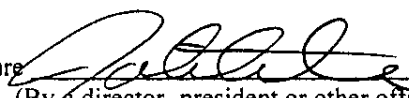
"The number of votes cast for the amendment(s) was/were sufficient for approval

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 December 9, 2010

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)

JOHN A. ANTHONY  
(Typed or printed name of person signing)

Director  
(Title of person signing)