

PO40000044779

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

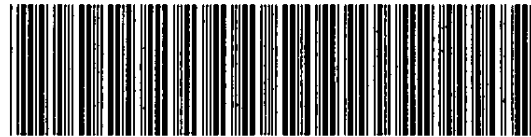
(Business Entity Name)

(Document Number)

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09/22/08--01037--002 **113.50

~~09/22/08--01037--002 **113.75~~

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 OCT 17 AM 9:10

Amend/cc
@ 10/17/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ANCHOR ACADEMY OF APOPKA, INC

DOCUMENT NUMBER: P04000044779

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

Please return all correspondence concerning this matter to the following:

GEORGE AND MADLYN CARRAZANA

(Name of Contact Person)

GMAD INVESTMENTS FOR ANCHOR ACADEMY

(Firm/ Company)

214 ATHERSTONE COURT

(Address)

LONGWOOD FLORIDA 32779

(City/ State and Zip Code)

For further information concerning this matter, please call:

DONNA BIRD

(Name of Contact Person)

at (407) 814-9336

(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

35
105
6.50
113.50

48.75 3
35.00
check @
113.50



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 2, 2008

DONNA BIRD
ANCHOR ACADEMY OF APOPKA, INC.
214 ATHERSTON DRIVE
LONGWOOD, FL 32779

SUBJECT: ANCHOR ACADEMY OF APOPKA, INC.
Ref. Number: P04000044779

We have received your document for ANCHOR ACADEMY OF APOPKA, INC. and your check(s) totaling \$113.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 808A00052410

43.75 for Revocation
43.75 for Articles
35.00 for Change of R.A.

122.50
113.50 ch 237

9.00 ch 238

(Circled handwritten text)
\$43.75

113.50
43.75

\$157.25

ARTICLES of AMENDMENT

Articles of Amendment
to
Articles of Incorporation
of

ANCHOR ACADEMY OF APOPKA, INC

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

P04000044779

(Document Number of Corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 OCT 17 AM 9:10

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**)

23 S. WEIKWA SPRINGS RD

APOPKA

FLORIDA 32703

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

214 ATHERSTONE COURT

LONGWOOD

FLORIDA 32779

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:

G-MAD INVESTMENTS, L.L.C.

New Registered Office Address:

214 ATHERSTONE COURT

(Florida street address)

LONGWOOD


(City)

Florida 32779

(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

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>
PR	Susan Kennedy	420 Still Forest Terrae Sanford Florida 32771	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VP	Fred Kennedy	420 Still Forest Terrae Sanford Florida 32771	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Pr-Dir	Madlyn Carrazana	214 Atherstone Court Longwood Florida 32779	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

Attached for officers/Directors

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Any an All Lawful Business

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)

Exchange of Stocks is of the following- Madlyn Carrazana 51% George Carrazana 49%

Change of Federal Employer Identification Number: 26 2500973

Continued of Title
Amendments of Articles
Article VII officers of the Corporation

Name	Address	Type of Action
VP George Carrazana	214 Atherstone Court Longwood Florida 32779	Add

The date of each amendment(s) adoption: 06/30/2008

Effective date if applicable: 09/30/2008
(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 09/10/2008

Signature Madlyn Carrazana
(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)

Madlyn Carrazana
(Typed or printed name of person signing)

President/Director Anchor Academy of Apopka Inc
(Title of person signing)