

P04000066945

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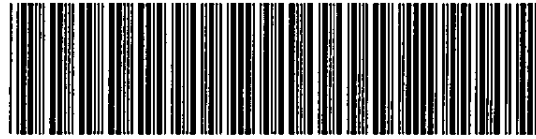
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12/28/06--01059--001 \*\*35.00

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2006 DEC 28 AM 7:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend.*  
C. Coulette JAN 0 4 2006

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** 3 Anchor Bay, Inc.

**DOCUMENT NUMBER:** P04000066945

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

Please return all correspondence concerning this matter to the following:

GRAEME DUNCAN  
(Name of Contact Person)

3 Anchor Bay, Inc.  
(Firm/ Company)

1617 KERSLEY CIRCLE  
(Address)

LAKE MARY, FL 32746  
(City/ State and Zip Code)

For further information concerning this matter, please call:

GRANT DUNCAN at ( 407 ) 334-8167  
(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



The date of each amendment(s) adoption: 12/22/2006

Effective date if applicable: 12/22/2006  
(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 \_\_\_\_\_  
(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)

GRANT F. DUNCAN

(Typed or printed name of person signing)

Director/President/secretary  
(Title of person signing)

**FILING FEE: \$35**