

P07000117147

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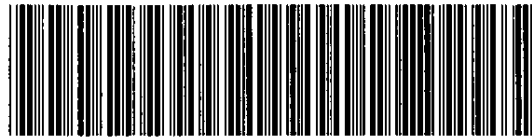
(Business Entity Name)

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2007 DEC -6 PM 4:20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

TB

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** ANJL CORPORATION

**DOCUMENT NUMBER:** P07000117147

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

Please return all correspondence concerning this matter to the following:

Mark Schaum, Esquire

(Name of Contact Person)

Winter and Schaum, P.A.

(Firm/ Company)

2300 N.W. Corporate Blvd., Suite 137

(Address)

Boca Raton, FL 33431

(City/ State and Zip Code)

For further information concerning this matter, please call:

Mark Schaum, Esquire

(Name of Contact Person)

at ( 561 ) 994-0100

(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

Articles of Amendment  
to  
Articles of Incorporation  
of

ANJL Corporation

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

P07000117147

(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):**

(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)**

Article IV. Registered agent

The address is being changed to 2300 Corporate Blvd. N.W. Suite 137,  
Boca Raton, FL 33431

Article I. Name The address is being changed to 3210 St. Charles  
Place, Boca Raton, FL 33434

Article VI. Directors - The new director will be Steven Alter.

Article VII. The new officer will be Steven Alter.

(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)

(continued)

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2007 DEC -6 PM 4:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**AMENDED ARTICLES OF INCORPORATION**

**OF**

**ANJL CORP.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

**ANJL CORP.**

The address of the principal office of this corporation shall be 3210 St. Charles Place, Boca Raton, Florida 33434, and the mailing address of the corporation shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

### **ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

### **ARTICLE IV. REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 2300 Corporate Blvd. N.W., Suite 137, Boca Raton, FL 33431 and the name of the initial registered agent of the corporation at that address is Mark A. Schaum.

### **ARTICLE V. TERMS OF EXISTENCE**

This corporation is to exist perpetually.

### **ARTICLE VI. DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

Steven Alter  
3210 St. Charles Place  
Boca Raton, Florida 33434

#### **ARTICLE VII. OFFICERS**

The name and address of the officer of the corporation who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Mr. Steven Alter  
President, Secretary, Vice President and Treasurer  
3210 St. Charles Place  
Boca Raton, Florida 33434

#### **ARTICLE VIII. INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

Mark A. Schaum, Esquire  
Winter and Schaum, P.A.  
2300 Corporate Blvd., N.W.  
Suite 137  
Boca Raton, Florida 33431

IN WITNESS WHEREOF, the undersigned, has hereunto set his hand on \_\_\_\_\_, 2007.

\_\_\_\_\_  
MARK A. SCHAUM, ESQUIRE

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED**

**IN ARTICLES OF INCORPORATION**

MARK A. SCHAUM, a Florida resident, having a business office at 2300 Corporate Blvd. N.W., Suite 137, Boca Raton, FL 33431, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

A handwritten signature in black ink, appearing to read 'Mark A. Schaum', written over a horizontal line.

MARK A. SCHAUM, ESQUIRE

The date of each amendment(s) adoption: \_\_\_\_\_

11/21/07

Effective date if applicable: \_\_\_\_\_

(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)

Steven Alter

(Typed or printed name of person signing)

Director, President

(Title of person signing)

**FILING FEE: \$35**