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TALLAHASSEE, FLORIDA

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Amend
Fleuro
7-23-08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ANF ENTERPRISES, INC

DOCUMENT NUMBER: P08000058664

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

Please return all correspondence concerning this matter to the following:

GARY FRASHER
(Name of Contact Person)

ANF ENTERPRISES, INC.
(Firm/ Company)

718 S APOPKA AVE
(Address)

INVERNESS, FL 34452
(City/ State and Zip Code)

For further information concerning this matter, please call:

GARY FRASHER at (352) 302 9429
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 11, 2008

GARY FRASHER
ANF ENTERPRISES, INC.
718 S. APOPKA AVE
INVERNESS, FL 34452

SUBJECT: ANF ENTERPRISES, INC.
Ref. Number: P08000058664

We have received your document for ANF ENTERPRISES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Per phone conversation today, I am returning your change of registered agent form and also the articles of amendment for you to complete and return with a copy of this correspondence.

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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 108A00040990

RECEIVED
2008 JUL 23 AM 8:00
TALLAHASSEE FLORIDA
SECRETARY OF STATE

Articles of Amendment
to
Articles of Incorporation
of

FILED

2008 JUL 23 PM 2:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ANF ENTERPRISES, INC.

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

P 08000058664

(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)**

NAMES CORPORATE POSITIONS AND ADDRESSES SHALL BE LISTED AS FOLLOWS.

GARY J. FRASHER PRESIDENT, VICE PRESIDENT,
SECRETARY AND TREASURER. Registered Agent
ADDRESS - 718 S. APOPKA AVE. INVERNESS FL 34452
CORPORATION ADDRESS
718 S. APOPKA AVE
INVERNESS FL 34452

(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)

The date of each amendment(s) adoption: 7-22-2008

Effective date if applicable: 7-22-2008
(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 Gary J Frasher
(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)

GARY J FRASHER
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35