

P09000040576

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2009 NOV -6 PM 12:49  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ASR  
11/19/09



**STEPHEN M. MAHER**

**Attorney At Law, P.A.**

2077 First Street, Suite 206

Fort Myers, FL 33901

Telephone: (239) 334-4067

Fax: (239) 334-9554

[smaherlaw@comcast.net](mailto:smaherlaw@comcast.net)

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November 3, 2009

**DELIVERY CONFIRMATION**

**9101 8052 1368 3091 2730 16**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Amendment to Articles of Incorporation of Anytime Septic Enterprises, Inc.

Dear Sir or Madam:

Attached with this correspondence please find Cover Letter and Articles of Amendment to Articles of Incorporation of Anytime Septic Enterprises, Inc. Also, please find check number 5189 made payable to State of Florida, Division of Corporations in the amount of \$43.75, submitted as the indicated filing fee and for 1 certified copy of the Articles of Amendment (additional copy enclosed for certification).

Please return the certified copy to myself as attorney for Anytime Septic Enterprises, Inc. at the above letterhead address.

Your prompt attention is appreciated.

Sincerely yours,

A handwritten signature in black ink that reads "Stephen M. Maher". The signature is fluid and cursive.

Stephen M. Maher  
For the Firm

SMM: lj  
enclosures

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Anytime Septic Enterprises, Inc.

**DOCUMENT NUMBER:** P09000040576

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

Please return all correspondence concerning this matter to the following:

Bonnie Derby  
Name of Contact Person

Anytime Septic Enterprises, Inc.  
Firm/ Company

16520 S. Tamiami Trail #138-328  
Address

Fort Myers, FL 33908  
City/ State and Zip Code

Juggs6405@aol.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bonnie Derby at (239) 707-0931  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |  |  |   |   |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(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

FILED  
2009 NOV -6 PM 12:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Anytime Septic Enterprises, Inc.  
(Name of Corporation as currently filed with the Florida Dept. of State)

P09000040576  
(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:**

not applicable *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) 16520 S. Tamiami Trail  
#138-328  
Fort Myers, FL 33908

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX) 16520 S. Tamiami Trail  
#138-328  
Fort Myers, FL 33908

**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: not applicable

New Registered Office Address:  
(Florida street address)  
, Florida  
(City) (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 add rem 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>
Vice-	Donald R. Derby, Jr.	16520 S. Tamiami Trail	<input checked="" type="checkbox"/> Add
President/Director of Operations		#138-328	<input type="checkbox"/> Remove
		Fort Myers, FL 33908	
			<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)*

not applicable

**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)*

not applicable

The date of each amendment(s) adoption: October 1, 2009  
(date of adoption is required)

Effective date if applicable: October 1, 2009  
(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 October 1, 2009

Signature Bonnie Derby Secretary  
(Bonnie Derby, Secretary)

Bonnie Derby  
(Typed or printed name of person signing)

Secretary  
(Title of person signing)