

PI00000028732

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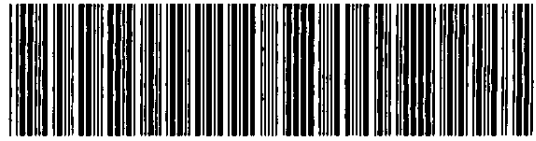
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14.3
PROPERTY OF STATE
TALLAHASSEE, FL 32304
10 APR 19 AM 10:10

Amend
@ 4.20.10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Anchor Realty of St. George Island, Inc.

DOCUMENT NUMBER: P10000028732

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

Please return all correspondence concerning this matter to the following:

Olivier Monod

Name of Contact Person

Anchor Realty of St. George Island, Inc.

Firm/ Company

PO Box 250

Address

Apalachicola, FL 32329

City/ State and Zip Code

olivier@anchorfl.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Olivier Monod

Name of Contact Person

at (850)

899-7999

Area Code & Daytime Telephone Number

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

\$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
ANCHOR REALTY OF ST. GEORGE ISLAND, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 APR 19 AM 10:10

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Tiffany Monod shall be removed as Vice President of the Corporation, but shall continue to serve as a Director of the Corporation.

The date of the amendment's adoption: April 1, 2010.

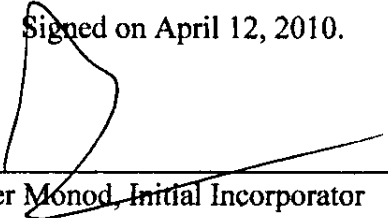
SECOND: Amendment adopted: Principal Address shall be modified to: 131 Franklin Blvd., St. George Island, Florida 32328

The date of the amendment's adoption: April 1, 2010.

THIRD: Adoption of Amendment:

The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed on April 12, 2010.



Olivier Monod, Initial Incorporator