

P11000021830

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

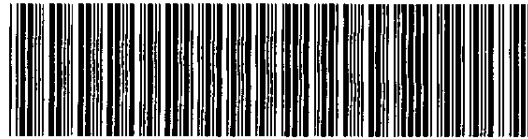
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000201997250

04/18/11--01060--018 \*\*43.75

11 MAY -2 AM 8:59

FILED

Amend.  
5/4/11  
DC



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 22, 2011

RICARDO A MILANO  
ANCHORAGE PRODUCTIONS MEDIA GROUP CORP  
P. O. BOX 60743  
FT. MYERS, FL 33906

SUBJECT: ANCHORAGE PRODUCTIONS MEDIA GROUP CORP  
Ref. Number: P11000021830

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

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) 245-6906.

Darlene Connell  
Regulatory Specialist II

Letter Number: 811A00009801

RECEIVED  
11 MAY -2 AM 8:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Anchorage Productions Media Group Corp

**DOCUMENT NUMBER:** P11000021830

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

Please return all correspondence concerning this matter to the following:

RICARDO A MILANO

Name of Contact Person

Anchorage Productions Media Group Corp

Firm/ Company

P.O.Box 60743

Address

Fort Myers, Florida 33906

City/ State and Zip Code

ricardom@anchoragecorp.com

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

For further information concerning this matter, please call:

Ricardo Milano

Name of Contact Person

at ( 239 )

340-9000

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

**Anchorage Productions Media Group Corp**

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

**P11000021830**

(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:**

*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)**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

11 MAY -2 AM 8:59

**C. Enter new mailing address, if applicable:**  
**(Mailing address MAY BE A POST OFFICE BOX)**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**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:**

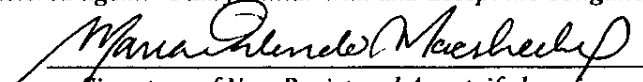
Name of New Registered Agent: Maria G. Orlando Mcsheehy

New Registered Office Address: 8695 College Prwy Atrium Office Center  
(Florida street address)

Fort Myers, Florida 33919  
(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 address 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>
VP	Eladio J. Arvelo SR	8695 College Pkwy Atrium Office Center Fort Myers, FL 33919	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VP	Maria G Orlando Mcsheehy	8695 College Pkwy Atrium Office Center Fort Myers, FL 33919	<input checked="" 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)*

**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)*

N/A

**The date of each amendment(s) adoption:** April 13, 2011

*(date of adoption is required)*

**Effective date if applicable:**

(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)

*(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 April 13, 2011

**Signature**

*Picco. Migno*

(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)

**Ricardo A Milano**

(Typed or printed name of person signing)

**President**

(Title of person signing)