

PL50000011862

(Requestor's Name)

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☐ PICK-UP

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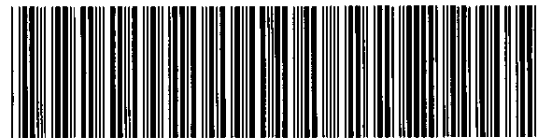
(Business Entity Name)

(Document Number)

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2015 JUN 22 AM 8:56

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Amend
10 6/23/15

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

ANCHOR & DOCKING, INC.

Signature _____

Requested by: Seth

06/22/15

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ ✓ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
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____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
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15 JUN 22 PM 12:07

June 17, 2015

CAPITAL CONNECTION, INC.
ATTN: SETH
417 E. VIRGINIA STREET - STE. 1
TALLAHASSEE, FL 32301

SUBJECT: ANCHOR & DOCKING, INC.
Ref. Number: P15000011862

We have received your document for ANCHOR & DOCKING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 415A00012693

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2015 JUN 22 AM 8:56

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
ANCHOR & DOCKING, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is **ANCHOR & DOCKING, INC.** and its document number is **P15000011862**.

2. Article VII, Officers and Directors of the Corporation, of the Corporation's Articles of Incorporation shall be amended to remove JOHN F LYNCH JR from the Corporation.

Currently, JOHN F LYNCH JR is listed as the MGR. There is a change, as John F Lynch Jr leaves the corporation. This should be noted as JOHN F LYNCH JR, MGR as REMOVE.

<u>Action</u>	<u>Title</u>	<u>Name</u>	<u>Address</u>
REMOVE	MGR	JOHN F LYNCH JR	830 NE 24 TH LANE, UNIT G CAPE CORAL FL. 33909

Article VII, Officer and Directors, is amended to read as follows:

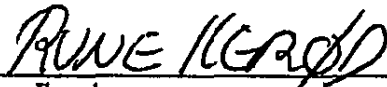
ARTICLE VII
OFFICERS AND DIRECTORS OF THE CORPORATION

Title: P
RUNE ILEROD
830 NE 24TH LANE, UNIT G
CAPE CORAL, FL. 33909

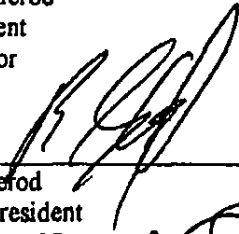
Title: VP
ROY ILEROD
830 NE 24TH LANE, UNIT G
CAPE CORAL, FL. 33909

3. These Articles of Amendment and the amendments herein were adopted and approved by the Corporation's shareholders on June 15th, 2015; the number of votes cast by the shareholders was sufficient for approval.

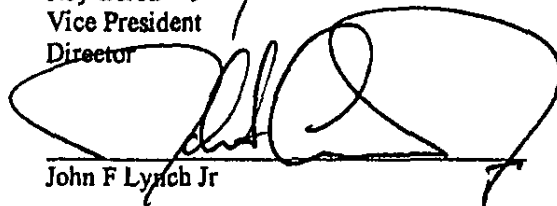
4. These Articles of Amendment shall become effective and the Articles of Incorporation shall be deemed to be amended thereby upon the filing of these Articles of Amendment with the Department of State.



Rune Herod
President
Director



Roy Herod
Vice President
Director



John F. Lynch Jr