## P(5000711862

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## CAPITAL CONNECTION, INC.

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

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Anchor & Docking, I	nc.		
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## ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF ANCHOR & DOCKING, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned 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. The following Amendment to the Articles of Incorporation was adopted by all of the Directors and the stockholders of the Corporation eligible to vote by the execution of a written statement manifesting their intention that such amendment be adopted, in the manner prescribed by Section 607.1003 of the Florida Business Corporation Act:

Article IV of the Articles of Incorporation is amended to read as follows:

## **ARTICLE IV - AUTHORIZED SHARES**

The aggregate number of shares the Corporation shall have authority to issue shall be 1,000 shares of \$1.00 par value common stock, which shall be nonassessable and held, sold, and paid for at such time and in such manner as the Board of Directors may from time to time determine.

The shares of the Corporation shall not be divided into classes and the Corporation is not authorized to issue shares in series.

3. The foregoing Amendment shall become effective and the Articles of Incorporation shall be deemed to be amended upon filing of these Articles of Amendment with the Florida Department of State.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed by its President and Vice President on this 18 day of DECEMBER 2016.

ANCHOR & DOCKING, INC.

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ROY ILEROD, Vice President

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