

P21000075160

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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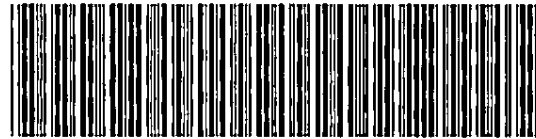
(Business Entity Name)

(Document Number)

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FILED
2022 SEP 23 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FL

12/18/2022

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Anchor Equity & Acquisition, Inc.

DOCUMENT NUMBER: P21000075160

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

Please return all correspondence concerning this matter to the following:

Lidia T. Yoham
Name of Contact Person
Anchor Equity & Acquisition, Inc.
Firm/ Company
119 Ellington Court
Address
Tavernier, FL 33070
City/ State and Zip Code
lidiatherealtor@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lidia T. Yoham at (305) 510-3244
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 checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

FILED

2022 SEP 23 AM 11:03

Anchor Equity & Acquisition, Inc.

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

SECRETARY OF STATE
TALLAHASSEE, FL

P21000075160

(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:

N/A

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:

N/A

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

N/A

(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 N/A

(Florida street address)

New Registered Office Address: N/A, 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

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11)(c), F.S.

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>VP</u>	<u>Daniel V. Sack</u>	<u>119 Ellington Court</u>
<input type="checkbox"/> Add			<u>Tavernier, FL 33070</u>
<input checked="" type="checkbox"/> Remove			<u>119 Ellington Court</u>
2) <input type="checkbox"/> Change	<u>T</u>	<u>Daniel V. Sack</u>	<u>Tavernier, FL 33070</u>
<input type="checkbox"/> Add			
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			<u>119 Ellington Court</u>
4) <input type="checkbox"/> Change	<u>VP</u>	<u>Lidia T. Yoham</u>	<u>Tavernier, FL 33070</u>
<input checked="" type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	<u>T</u>	<u>Lidia T. Yoham</u>	<u>119 Ellington Court</u>
<input checked="" type="checkbox"/> Add			<u>Tavernier, FL 33070</u>
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<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)

Ownership shares are as follows: Anchor Realty of FL, LLC owns 100 shares/100% ownership

in Anchor Equity & Acquisition, Inc.

Boats N Stuff Marine Inc. no longer owns any shares and no longer has an ownership interest in Anchor Equity

& Acquisition, Inc.

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)

Ownership shares are as follows: Anchor Realty of FL, LLC owns 100 shares/100% ownership

in Anchor Equity & Acquisition, Inc.

Boats N Stuff Marine Inc. no longer owns any shares and no longer has an ownership interest in Anchor Equity

& Acquisition, Inc.

ASSIGNMENT AND ASSUMPTION OF CORPORATE STOCK

THIS ASSIGNMENT AND ASSUMPTION OF CORPORATE STOCK, made as of the 31st day of August, 2022, by **Boats N Stuff Marine, Inc.**, a Florida corporation (herein called "Seller"), and **Anchor Realty of FL, LLC**, a Florida limited liability company (herein called "Buyer");
WITNESSETH:

WHEREAS, Buyer and Seller are the owners of 100% of the issued and outstanding corporate stock in **ANCHOR EQUITY & ACQUISITION, INC.**, a Florida corporation (the "Corporation"), each owning 50%;

WHEREAS, Buyer wishes to buy from Seller, and Seller wishes to sell to Buyer, all of Seller's Corporation stock shares, such that Buyer will then own 100% of the issued and outstanding corporate stock in the Corporation;

Now, therefore, in consideration of Ten Dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the Seller makes the following assignment to Buyer and the parties further agree as follows:

1. Seller represents and warrants that Seller currently owns fifty percent (50.0%) of the issued and outstanding corporate stock in the Corporation (the "Stock").
2. Seller hereby assigns and transfers to Buyer all of Seller's right, title and interest in and to the Stock, together with all legal and beneficial right, title and interest in and to any Company profits, losses or distributions associated with such stock and accrued as of the date hereof.
3. Buyer hereby accepts the foregoing transfer and assignment.
4. Seller hereby represents, warrants, and covenants with Buyer that Seller has good, marketable, and merchantable title to the Stock, and that the Stock has not previously been sold, transferred, assigned, pledged, hypothecated, mortgaged or otherwise encumbered in any manner, and that the Stock is hereby transferred and conveyed to Buyer free and clear of all liens, claims, pledges, security interests, hypothecations, mortgages, or other encumbrances of any and every nature.
5. Daniel Sack, Seller principal, hereby resigns as Vice President and Treasurer of the Corporation. Buyer agrees to file an amended 2022 Annual Report with the Florida Department of State deleting Daniel Sack's name from all officer positions of the Corporation.

IN WITNESS WHEREOF, Seller and Buyer have executed, or caused to be executed, this Assignment on the day, month and year first above written.

[The balance of this page is intentionally left blank, the signature pages follow.]

[Signature page to **ASSIGNMENT AND ASSUMPTION OF CORPORATE STOCK.**]

Signed, sealed and delivered
in the presence of:

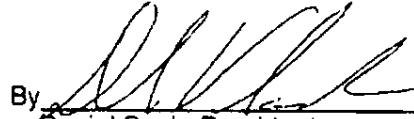


Witness Name: Lianita A. Cardillo



Witness Name: JOHN E. WICKMAN

Boats N Stuff Marine, Inc., a Florida
corporation, Seller

By 

Daniel Sack, President

State of Florida

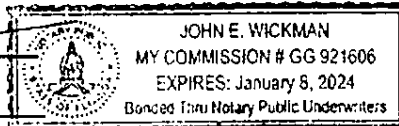
County of SARASOTA

The foregoing instrument was acknowledged before me by means of [X] physical presence or
[] online notarization, on this 31st day of August, 2022, by Daniel Sack, as President of **Boats
N Stuff Marine, Inc.**, a Florida corporation, being personally known to me or having produced
FL DL as identification.


Notary Public

Printed Name: _____

My commission expires: _____



[Signature page to **ASSIGNMENT AND ASSUMPTION OF CORPORATE STOCK.**]

Signed, sealed and delivered
in the presence of:

MSL Weeks
Witness Name: Marlen S. Weeks

Mark A. Weeks
Witness Name: Mark A. Weeks

Anchor Realty of FL, LLC, a Florida limited
liability company, Buyer

By [Signature]
Lidia T. Yoham, Manager

State of Florida
County of Monroe

The foregoing instrument was acknowledged before me by means of ☒ physical presence or
☐ online notarization, on this 31st day of August, 2022, by Lidia T. Yoham, as Manager of Anchor
Realty of FL, LLC, a Florida limited liability company, being personally known to me or having produced
drivers license as identification.

MSL Weeks
Notary Public
Printed Name: Marlen S. Weeks
My commission expires: _____



MARLEN S. WEEKS
Commission # GG 977951
Expires April 12, 2024
Bonded Thru Budget Notary Services

The date of each amendment(s) adoption: August 31, 2022, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

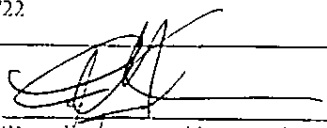
Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☒ 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)

Dated 9/8/22

Signature 
(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)

Lidia T. Yoham

(Typed or printed name of person signing)

President

(Title of person signing)