

P94 000017570

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06 JUN 23 PM 1:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Ps 6/30/06  
Amend

P94000017570 . Apollo Anchor Inc.

6/20/06

To DOC

Please find enclosed Amendment to Apollo Anchor Inc., making Jeffrey Gordon President. Also attached a copy of Susan Pacitti (Reed) for resignation as Pres. (if needed). A check of \$ 35 <sup>00</sup> is included.

if needed

Contact: Jeff Gordon

737 Fairwood Forest Dr  
Clearwater FL 33759

ph# (727) 669-9391

Thank you



ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

06 JUN 23 PM 1:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\* Apollo Anchor, Inc.

(present name)

\* P94000017570

(Document Number of Corporation (If known))

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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article IV : Officers

sec(1) resignation of (X) Susan Pacitti  
appointment of Jeffrey Gordon as president  
and Leia Gordon as secretary & treasurer

Article V : Cert. for shares

sec(4) Transfer of shares

|      |           |           |                   |
|------|-----------|-----------|-------------------|
| 7250 | shares to | J. Gordon | 7500 total shares |
| 250  | "         | L. Gordon |                   |

7500

SECOND: 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, are as follows:

Shares to be issued to Jeff & Leia Go

THIRD: The date of each amendment's adoption: 6-17-06

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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."

- ☐ 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.

Signed this 17<sup>th</sup> day of June, 2006.

Signature

Jeffrey M. Gordon  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jeffrey M. Gordon  
Typed or printed name

President  
Title

APPOINTMENT OF JEFFERY MICHAEL GORDON AS DIRECTOR AND OFFICER  
OF APOLLO ANCHOR, INC.

I, Susan Pacitti, the sole director of APOLLO ANCHOR Inc. hereby nominate and appoint Jeffery M. Gordon to fill the vacancy of director of Apollo Anchor, Inc. and further nominate and elect Jeffery M. Gordon as President of Apollo Anchor, Inc., effective immediately.



Susan Reed Pacitti  
Susan Pacitti

06/17/06  
Date

RESIGNATION OF Susan Pacitti AS DIRECTOR AND OFFICER  
OF APOLLO ANCHOR, INC.

I, Susan Pacitti, resign as director and officer of Apollo Anchor Inc., effective immediately.



Susan Reed Pacitti  
Susan Pacitti

06/17/06  
Date

Al Pacitti  
witnessed on.