

P95000023100

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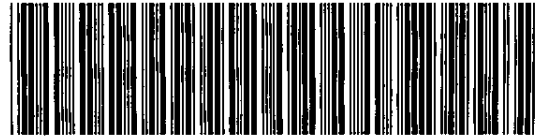
(Business Entity Name)

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OCT 31 2016

AMEND

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

16 OCT 27 PM 3:46

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Anderson Business Services Inc

DOCUMENT NUMBER: P95000023100

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

Please return all correspondence concerning this matter to the following:

Robert Anderson
(Name of Contact Person)

Anderson Business Services
(Firm/ Company)

332 W. Bearss Ave
(Address)

Tampa FL 33613
(City/ State and Zip Code)

randerson@absaccounting.com ✓
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robert Anderson at 813 910-0100
(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 checked="" type="checkbox"/> \$35 Filing Fee | <input 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

OF

ANDERSON BUSINESS SERVICES, INC.

Document Number P95000023100

Pursuant to the provisions of Sections 607.1001 and 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 Anderson Business Services, Inc.
2. The following amendments to the Articles of Incorporation were adopted by the Directors and Shareholders of the Corporation on the 25th day of October, 2016, in the manner prescribed by the Florida Business Corporation Act:

Article III titled "Capital Stock" is hereby deleted in its entirety and in its place, insert the following:

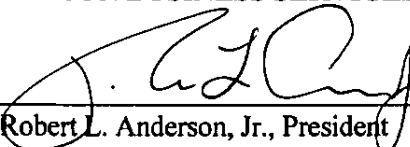
"Article III - Capital Stock"

The Corporation shall have the authority to issue 1,000 shares of Voting common stock, no par value and 1,000 shares of Non-Voting common stock, no par value."

3. The number of votes cast for the amendment by the Shareholders was sufficient for approval.

EXECUTED BY the undersigned 25th day of October, 2016.

ANDERSON BUSINESS SERVICES, INC.

By: 
Robert L. Anderson, Jr., President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED