

P98000015310

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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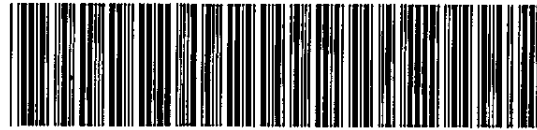
(Business Entity Name)

(Document Number)

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

Same Chg  
from  
7/15/04

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**VINCENT PHILIP NUCCIO**

*Attorney and Counselor at Law*

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4049 Henderson Boulevard  
Tampa, Florida 33629-4939  
Telephone (813) 289-9334  
Fax (813) 289-3936

**July 2, 2004**

**Ms. Kathy Ashton  
Document Specialist  
Division of Corporations  
Florida Department of State  
P.O. Box 6327  
Tallahassee, Florida 32314**

**Subject: The Anton Investments Corporation  
Ref. Number; P98000015310**

**Dear Ms. Ashton:**

**With reference to your letter to The Anton Investment Corporation dated June 28, 2004, a copy of which is attached herewith. Enclosed you will find the Certificate of Amendment of Articles of Incorporation of The Anton Investment Corporation changing its name to Anton Holdings, Inc. together with my Trust Account Check in the amount of \$87.50 covering the said filing fee for the Certificate of Amendment in the amount of \$35.00 and \$52.50 for a certified copy of the said Certificate.**

**I am also returning the Corporation Reinstatement Application previously forwarded to your office. The Division is holding the \$900.00 paid for the reinstatement of the corporation.**

**If there are questions or additional requirement necessary for the reinstatement or to file the Amendment to the Articles of Incorporation, please let me know.**

**Sincerely yours,**

  
**Vincent Philip Nuccio**



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 28, 2004

THE ANTON INVESTMENT CORPORATION  
15961 NORTH FLORIDA AVENUE  
SUITE A  
TAMPA, FL 33549

SUBJECT: THE ANTON INVESTMENT CORPORATION  
Ref. Number: P98000015310

We have received your document for THE ANTON INVESTMENT CORPORATION and your check(s) totaling \$900.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the above listed entity is no longer available. Please file an amendment changing the name of this entity. The amendment filing fee is \$35.00.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Kathy Ashton  
Document Specialist

Letter Number: 104A00042235

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04 JUL 14 AM 10:28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT OF  
ARTICLES OF INCORPORATION  
OF  
THE ANTON INVESTMENT CORPORATION**

**THE ANTON INVESTMENT CORPORATION**, a Florida corporation, under its corporate seal and hand of its President, William D. Anton, and its Secretary, Jean V. Anton, hereby certify that:

**I**

The Board of Directors of said corporation, at a meeting called and held on July 2, 2004, at 10:30 o'clock AM, adopted the following Resolution:

**RESOLUTION**

**BE IT RESOLVED** by the Board of Directors of **THE ANTON INVESTMENT CORPORATION**, a Florida corporation, that the said Board deems advisable and hereby declares it to be that **ARTICLE I** of the Articles of Incorporation be amended, changed and altered so that it reads as follows:

**"ARTICLE I**

The name of this corporation shall be **ANTON HOLDINGS, INC.** and its principal address is 15961 North Florida Avenue, Lutz, Florida 33549."

**II**


The meeting of the stockholder of the corporation called by the Board of Director as aforesaid, was held on July 2, 2004 at 9:30 o'clock AM, and at said meeting of the stockholders, said amendment of the Certificate of Corporation was duly adopted by the unanimous vote of the stockholders.

IN WITNESS WHEREOF, said corporation has caused this Certificate to be filed in its name

by its President and its corporate seal to be hereunto affixed, on this 2nd day of July, 2004.

By: , President  
William D. Anton President

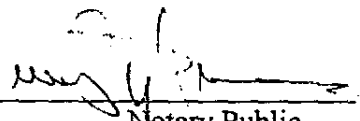
ATTEST:

, Sec.  
Jean V. Anton, Secretary

**STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH**

On this day before me, the undersigned officer duly authorized by the laws of the State of Florida to take acknowledgments, personally appeared, **WILLIAM D. ANTON**, President and **JEAN V. ANTON**, Secretary of **THE ANTON INVESTMENT CORPORATION**, a Florida corporation, and they acknowledged that they executed the above and foregoing Certificate of Amendment as such officers for and on behalf of said corporation after having been duly authorized to do so.

WITNESS my hand and official seal at Tampa, Hillsborough County, Florida, on this, the 2nd day of July, 2004.

  
Notary Public

My Commission Expires:  
My Commission Number;

