

Division of Corporations

Page 1 of 1

P99000015848

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H99000005283 9)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 922-4000

From:

Account Name : LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P.A.  
Account Number : 072720000036  
Phone : (407) 843-4600  
Fax Number : (407) 843-4444

Attorney: 427

Client: 051061 Matter: 64492

COMMENTS: PLEASE NOTE THAT THIS DOCUMENT MUST BE FILED WITH AN EFFECTIVE DATE OF TODAY, MARCH 4, 1999. IF YOU HAVE ANY QUESTIONS, PLEASE DO NOT HESITATE TO CALL ME. THANK YOU FOR YOUR ASSISTANCE IN THIS MATTER.

GAIL S. ANDRE' - Direct Dial (407) 418-6203

## BASIC AMENDMENT

## ANGLO INVESTMENTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Amendment

Electronic Filing Menu

Corporate Filing

Public Access Help

3/5/99

DC

FILED  
99 MAR -4 PM 4:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
99 MAR -5 AM 9:52  
DIVISION OF CORPORATIONS

Division of Corporations

Page 1 of 1

**Florida Department of State**  
**Division of Corporations**  
**Public Access System**  
 Katherine Harris, Secretary of State

**Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H99000005283 9)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**

Division of Corporations  
 Fax Number : (850) 922-4000

**From:**

Account Name : LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P.A.  
 Account Number : 072720000036  
 Phone : (407) 843-4600  
 Fax Number : (407) 843-4444

Attorney: 427

Client: 051061 Matter: 64492

COMMENTS: PLEASE NOTE THAT THIS DOCUMENT MUST BE FILED WITH AN EFFECTIVE DATE OF TODAY, MARCH 4, 1999. IF YOU HAVE ANY QUESTIONS, PLEASE DO NOT HESITATE TO CALL ME. THANK YOU FOR YOUR ASSISTANCE IN THIS MATTER.

GAIL S. ANDRE' - Direct Dial (407) 418-6203

**BASIC AMENDMENT**

**ANGLO INVESTMENTS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

**Electronic Filing Menu**

**Corporate Filing**

**Public Access Help**

03/05/99 FRI 09:32 FAX 1 407 423 4495

LOWNDES DROSDICK

002

(850)487-6013

03/05/99 09:06 Fl Dept of State p1 /1



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 5, 1999

ANGLO INVESTMENTS, INC.  
101 THOUSAND OAKS BLVD  
DAVENPORT, FL 33837

SUBJECT: ANGLO INVESTMENTS, INC.  
REF: P99000015848

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H99000005283  
Letter Number: 499A00010263

H99000005283

**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF ANGLO INVESTMENTS, INC.**

Pursuant to the provisions of Sections 607.1002 and 607.1006 of the Florida Statutes, ANGLO INVESTMENTS, INC., a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is ANGLO INVESTMENTS, INC.
2. The original Articles of Incorporation for the Corporation were filed on February 18, 1999, and assigned Charter No. P99000015848.
3. In a Written Consent to Action of the sole Director, executed on March 4, 1999, the sole Director has agreed that the Articles of Incorporation be amended to reflect a change in the par value of the common stock of the Corporation to "Ten Cents (\$0.10)."
4. The Corporation has not issued shares of common stock of the Corporation and shareholder approval of these Articles of Amendment will not be required.
5. Article III of the Articles of Incorporation is hereby amended to read as follows:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 MAR -4 PM 4:12

FILED

**ARTICLE III - CAPITAL STOCK**

This corporation is authorized to issue One Thousand shares of Ten Cents (\$0.10) par value common stock.

IN WITNESS WHEREOF, the President of the corporation has executed these Articles of Amendment this 4<sup>th</sup> day of March, 1999, on behalf of the Corporation.

ANGLO INVESTMENTS, INC.,  
a Florida corporation

This document was prepared by:  
Joseph G. Kern, Esquire

Florida Bar Number: 705527

Lowndes, Drosdick, Doster, Kantor & Reed, P.A.

P. O. Box 2809

Orlando, Florida 32802-2809

(407) 843-4600

By:   
Gayo Novik, President/Director