

P99000064317

Please change our name to

*Anchorite Foundation
Systems, Inc.*

*Sheryl Nore
561-881-7939*

*Filing fee 35.00
Certified copy 8.75
43.75*

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*Anchorite
3878 Prospect Ave
Suite 23
Riviera Beach, FL 33404*

OTHER FILINGS
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Name Reservation

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ER(S), (if known):

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-08/20/99--01092--013
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N/C

V. SHEPARD AUG 27 1999

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 AUG 20 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Anchorite Foundations, Inc.

(present name)

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)

Effective today, 8/16/99, we amend article I
of our Articles of Incorporation (The name of
the corporation shall be:)

Anchorite Foundation Systems, Inc.

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:

THIRD: The date of each amendment's adoption: _____

8/16/99

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 16th day of August, 19 99.

Signature

Sheryl Norr

(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)

SHERYL NORR

Typed or printed name

CHAIRMAN OF BOARD OF DIRECTORS

Title