

P990000066343

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04 AUG -5 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

8/6/04
Amend
38



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 30, 2004

John G. Laughon
Anchor It, Inc.
4426 Melwood Court
Jacksonville, FL 32257

SUBJECT: ANCHOR IT, INC.
Ref. Number: P99000066343

We have received your document for ANCHOR IT, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Your filing fee of \$35 was not enclosed. I would have phoned with the message but no number was provided.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 104A00047861

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

ANCHOR IT, INC.

FILED
04 AUG -5 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

Article VIII, as per attachment

SECOND: The date of adoption of the amendment(s) was:

July 15, 2004

THIRD: Adoption of Amendments (CHECK ONE)

X The amendments were approved by the shareholders.
The number of votes cast for the amendments was
sufficient for approval.

 The amendments were approved by the shareholders
through voting groups.

 The amendments were adopted by the board of
directors without shareholder action and shareholder
action was not required.

 The amendments were adopted by the incorporators
without shareholder action and shareholder action
was not required.

Dated 7-27, 20 04

ANCHOR IT, INC.

Corporation Name

By [Signature]
(Chairman, Vice Chairman, President or other officer)

JOHN G. LAUGHON

Typed or printed name

PRESIDENT

Title

ANCHOR IT, INC.

ARTICLE VIII - SHALL BE AMENDED AS FOLLOWS:

The name and street address of the member of the board of directors of the corporation is:

John G. Laughon

4426 Melwood Court
Jacksonville, Florida 32257

The names and street address of the officers of the corporation is:

John G. Laughon - President, Treas.

4426 Melwood Court
Jacksonville, Florida 32257

Brian Armbruster - Vice - President

5248 Cluster Oaks Court
Jacksonville, Florida 32258

David Trospher - Sec.

8415 Buttercup Street
Jacksonville, Florida 32210