

S71132

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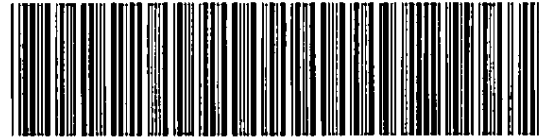
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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Anston-Greenlees, Inc.

DOCUMENT NUMBER: S71132

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

Please return all correspondence concerning this matter to the following:

Lewis J. Conwell, Esq.
Name of Contact Person
Conwell Business Law, L.L.P.
Firm/ Company
12610 Race Track Road, Suite 200
Address
Tampa, FL 33626
City/ State and Zip Code
lconwell@conwellbusinesslaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lewis Conwell at (813) 992-2090
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:

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Certified Copy
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Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

ARTICLES OF AMENDMENT
To
ARTICLES OF INCORPORATION
Of
ANSTON-GREENLEES, INC.

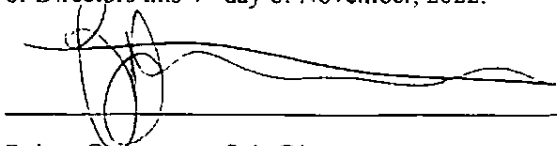
By action of the Board of Directors, pursuant to Florida Statutes sections 607.1006 & 607.0631, this Florida Profit Corporation adopts this amendment to its Articles of Incorporation filed August 1, 1991, to amended the number of authorized shares of Anston-Greenlees, Inc. from 1,000 common shares in a single series, reduced by 39 shares, to a remaining authorized shares of 961 common shares in a single series. Those 39 shares are retired and cancelled.

The first paragraph of Article III is hereby amended to state:

The maximum number of shares of stock that this corporation shall be authorized to have outstanding at any time shall be 961 shares of common stock of the par value of \$1.00 per share, upon which there is no pre-emptive rights except to the extent specified by the by-laws.

This amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

The undersigned, being the sole Director of Anston-Greenlees, Inc., attests to this action taken by the Board of Directors this 4th day of November, 2022.



Robert C. Anston – Sole Director

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

Sworn to and subscribed before me this 4th day of November, 2022 by Robert C. Anston, who is personally known to me or produced FLA A523 16359285 0 as identification, and did take an oath.

(name of notary public) Eugenia Galan Myers
Notary Public
My Commission Expires:
(date of expiration of commission)

