

F17000003341

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

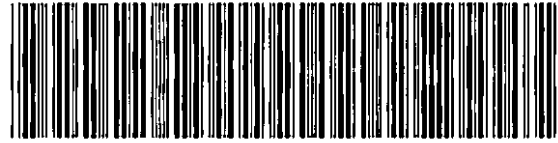
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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07/31/17--01004--012 \*\*35.00

RECEIVED  
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2017 JUL 31 AM 9:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend/Articles  
Chg o/d To

AUG 01 2017

ALBRITTON

**CORPORATE  
ACCESS,  
INC.**

When you need ACCESS to the world

236 East 6th Avenue, Tallahassee, Florida 32303  
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666, Fax (850) 222-1666

**WALK IN**

PICK UP: 7-31-17

- CERTIFIED COPY \_\_\_\_\_
- PHOTOCOPY \_\_\_\_\_
- 'CUS \_\_\_\_\_
- FILING Affidavit \_\_\_\_\_

Max Spain Auctions Co.  
(CORPORATE NAME AND DOCUMENT #)

\_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

\_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

\_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

\_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

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(CORPORATE NAME AND DOCUMENT #)

**SPECIAL INSTRUCTIONS:**

\_\_\_\_\_  
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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

FILED  
2017 JUL 31 AM 9:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)  
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

- The name of the foreign corporation as it appears on the records of the Florida Department of State is: Max Spann Auctions Co.
- This entity was authorized to transact business in Florida on 07/26/2017 and its Florida document number is F17000003341
- This corporation was formed under the laws of New Jersey
- The name and address of each officer and/or director is as follows:

<u>Title:</u>	<u>Name and Address</u>
<u>C</u>	<u>Maximillian M.E. Spann, Sr.</u> <u>1325 Route 31 S</u> <u>Annandale, NJ 08801</u>
<u>D</u>	<u>Virgiene Spann</u> <u>1325 Route 31 S</u> <u>Annandale, NJ 08801</u>
<u>DP</u>	<u>Maximillian M.E. Spann, Jr.</u> <u>1325 Route 31 S</u> <u>Annandale, NJ 08801</u>
<u>S</u>	<u>Loren Spann</u> <u>1325 Route 31 S</u> <u>Annandale, NJ 08801</u>

(ADDITIONAL TABLES ATTACHED)

(Attach additional pages if necessary)

\_\_\_\_\_  
 Signature of an officer or director  
Maximillian M.E. Spann, Sr.  
 \_\_\_\_\_  
 Typed or printed name of person signing

President  
 \_\_\_\_\_  
 Title of person signing

**FILING FEES**

Make checks payable to Florida Department of State and Mail to  
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

Max Spann Auctions Co.

Document Number F17000003341

Additional Officer

Title:

VP

Name and Address:

Robert Dann

1325 Route 31 S

Annandale, NJ 08801