

P03000079307

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Amend./Name chg.

Jm
12/22/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Corporate Name change and address change

DOCUMENT NUMBER: P03000079307

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

Please return all correspondence concerning this matter to the following:

Donna McEleny
(Name of Person)

Done rite Hauling - changed to - Auction Center Sto.
(Name of Firm/ Company)

5100 Ulmerton Rd #18
(Address)

~~Clearwater~~ Clearwater, FL 33760
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Dennis McEleny at (727) 561-9750
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|--|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status (Additional Copy is enclosed) |
|--|---|--|---|

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

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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Articles of Amendment to
Articles of Incorporation of

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Done Rite Hauling, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

PD3000079307

(Document number of corporation, if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its articles of incorporation:

NEW CORPORATE NAME (if changing):

Auction Center Store, Inc.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article I - NAME CHANGE TO Auction Center Store, Inc.

Article II - Address change From (9820 121st N Seminole F.
33772) TO NEW Address (5100 Ulmerton Rd #18)
(Clearwater, FL 33760)

Article V - Registered Agent Address change to
(1024 WOODBROOK DR)
(Largo, FL 33770)

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: Dec. 10, 2003

Effective date, if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 10 day of December, 2003.

Signature Donna McEleny
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Donna McEleny
(Typed or printed name of person signing)

OWNER / President
(Title of person signing)