

420279

LANE TROHN
ATTORNEYS AT LAW

JOHN A. ATAKAY, JR.
ROBERT J. BERTRAND
CLARENCE A. BOSWELL
ROBERT M. BRUSH
HANK B. CAMPBELL
DARNEY L. CONNER
CHRISTINE C. DALY
CHRISTOPHER M. FEAR
JUDITH J. FLANDERS
MITCHELL D. FRANKS
STEPHEN B. FRENCH
JACK P. JAMES, III
MARK N. MILLER
PATRICK J. MURPHY
E. ALEXANDER PUJOL

GARY S. RABIN
EDWIN A. SCALES, III
STEVEN L. SELPH
KINGSWOOD SPROTT, JR.
JONATHAN STIDHAM
WYFFORD H. STIDHAM
ROBERT O. STOKES
JANET M. STUART
JONATHAN B. TROHN
ROBERT L. TROHN
JOHN K. VREELAND
DAVID E. WILLIAMSON
DONALD H. WILSON, JR.
A. H. LAKE (RETIRED)

CHRISTOPHER M. FEAR
LAKELAND OFFICE

August 5, 1997

Office of the Secretary of State
P.O. Box 6327
Tallahassee, FL 32314

RE: Regal Real Estate of Polk County, Inc.
Our File No.: R28-10688

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-08/07/97--01050--007
*****87.50 *****87.50

Dear Ladies and Gentlemen:

Enclosed are the original and duplicate original of Articles of Amendment to Articles of Incorporation for Regal Real Estate of Polk County, Inc., changing the name to REGAL AUCTION AND REAL ESTATE CO. Also enclosed is a letter from Regal Auction Company consenting to the use of the name Regal Auction and Real Estate Co.

Our firm's check in the amount of \$87.50 is enclosed to cover the cost of filing (\$35.00) and the cost of a certified copy (\$52.50). After filing, please certify and return the enclosed duplicate copy for our records.

With kind regards, I am,

Very truly yours,


Christopher M. Fear

CMF/sf
Enclosures
cc: Jill Powers, Esquire
L.K. Hoffman
Barbara L. Hoffman
10688.SS

97 AUG -7 AM 10:00

NC

FILE AUG 15 1997

LANE, TROHN, BERTRAND & VREELAND, P.A.

ONE LAKE MORTON DRIVE • P.O. BOX 3 • LAKELAND, FLORIDA 33802-0003 • PHONE (941) 284-2200 • FAX (941) 688-0310
150 EAST DAVIDSON STREET • P.O. BOX 1578 • BARTOW, FLORIDA 33831-1578 • PHONE (941) 533-0800 • FAX (941) 533-7255

Regal Auction Company
4510 South Florida Avenue
Lakeland, Florida 33813

July 28, 1997

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Change of Name by Regal Real Estate of Polk County, Inc. to Regal
Auction and Real Estate Co.

Dear Ladies and Gentlemen:

Regal Auction Company hereby consents to the change of the name of Regal Real
Estate of Polk County, Inc. to Regal Auction and Real Estate Co. and consents to the
use of the name by such company of Regal Auction and Real Estate Co.

Very truly yours,

REGAL AUCTION COMPANY

BY: L. K. Hoffman
L. K. Hoffman, President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
REGAL REAL ESTATE OF POLK COUNTY, INC.

FILED
SECRETARY OF STATE
DIVISION
97 AUG -7 AM 10:00

1. Article I of the Articles of Incorporation of REGAL REAL ESTATE OF POLK COUNTY, INC., a Florida corporation (Charter No. 420279), is hereby amended to read as follows:

ARTICLE I - NAME

The name of this corporation is REGAL AUCTION
AND REAL ESTATE CO.

2. The foregoing amendment was adopted by the unanimous written consent of all of the shareholders and all of the directors of the corporation on July 23, 1997.

Signed this 28th day of July, 1997.

L. K. Hoffman
L. K. HOFFMAN, President

Barbara L. Hoffman
BARBARA L. HOFFMAN, Secretary

STATE OF FLORIDA
COUNTY OF POLK

The foregoing Articles of Amendment were acknowledged before me this 28th day of July, 1997, by L.K. Hoffman, President, and Barbara L. Hoffman, Secretary, of Regal Real Estate of Polk County, Inc., a Florida corporation, on behalf of such corporation, who are personally known to me.

C. M. FEAR
NOTARY PUBLIC, State at Large

(Type or print name of Notary)

My Commission expires: _____

(AFFIX NOTARY SEAL)

