

Jacobson 668807

Auction & Realty Co., Inc.

November 30th, 1998

Florida Dept. of State
Sandra B. Mortham
P.O. Box 6327
Tallahassee, FL 32314

FILED
98 DEC 21 PM 5:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

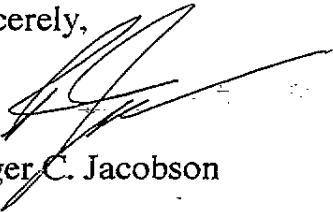
Re.: Corporation # 668807

Dear Ms. Mortham,

500002700465--9
-12/02/98-01067-016
*****35.00 *****35.00

Enclosed is our request to change the name of our corporation from Jacobson Auction & Realty Company, Inc. to Jacobson Auction Company, Inc. A check for \$35.00 is also enclosed.

Sincerely,



Roger C. Jacobson

Amend. & N.C.
12-22-98
CC

SERVING SOUTH FLORIDA FOR OVER 15 YEARS

2103 Sunrise Blvd. • Fort Pierce, FL 34950

Auction Lic.: AB 111 AU 231 Tel.: 561-466-1930 Fax: 561-468-9986



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 9, 1998

JACOBSON AUCTION & REALTY CO., INC.
ROGER C. JACOBSON
2103 SUNRISE BLVD.
FT. PIERCE, FL 34950

SUBJECT: JACOBSON AUCTION & REALTY CO., INC.
Ref. Number: 668807

We have received your document for JACOBSON AUCTION & REALTY CO., INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The date of adoption of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption and the effective date. The date of adoption is the date the document was approved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 398A00058067

DIVISION OF CORPORATIONS

98 DEC 21 PM 12:18

RECEIVED

**CERTIFICATE OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
JACOBSON AUCTION & REALTY COMPANY, INC.**

FILED
98 DEC 21 PM 5:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607,181 of Florida General Corporation Act, the undersigned corporation adopts the following Article of Amendment to its Articles of Incorporation:

1. The current name of the corporation is JACOBSON AUCTION & REALTY COMPANY, INC.

2. It is hereby certified that an Annual Meeting of the sole stockholder and Director of JACOBSON AUCTION & REALTY COMPANY, INC., was held pursuant to a Waiver of Notice, and a resolution was adopted reading as follows, to-wit:

RESOLVED that Article I of the Articles of Incorporation of JACOBSON AUCTION & REALTY COMPANY, INC., is hereby amended to read as follows:

ARTICLE I: NAME

The name of this corporation shall be: JACOBSON AUCTION COMPANY, INC. effective December 14th, 1998.

AND RESOLVED that Article VI of the Articles of Incorporation of JACOBSON AUCTION & REALTY COMPANY, INC., is hereby amended to read as follows:

ARTICLE VI: REGISTERED AGENT AND CURRENT OFFICE

The street address of the current registered office of this corporation is 2103 Sunrise Blvd., Fort Pierce, Florida 34950, and the name of the registered agent of this corporation at that address is OEUN JACOBSON.

IN WITNESS WHEREOF, JACOBSON AUCTION & REALTY COMPANY, INC. has caused this Certificate of Amendment to be executed for it and in its behalf by its sole Director and officer thereunto duly authorized, and its corporate seal to be affixed this 14th day of December, 1998.

JACOBSON AUCTION & REALTY CO., INC.

Gertrude B. Hall
Witness

by *Oeun Jacobson*
Oeun Jacobson
Owner, Director & Shareholder

STATE OF FLORIDA

COUNTY OF ST. LUCIE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared **OEUN JACOBSON**, personally known by me, and well known to me to be the Director and Shareholder of **JACOBSON AUCTION & REALTY COMPANY, INC.**, the corporation named in the foregoing, and that he acknowledged executing the same in the presence of two subscribing witnesses freely and voluntarily under authority duly vested in him by said corporation and that the seal affixed thereto is the true corporate seal of said corporation.

WITNESS my hand and official seal in the County and State last aforesaid this 14th day of December, 1998.



GERTRAUDE B. HALL
Notary Public, State of Florida
My Comm. Expires March 20, 1999
Comm. No. CC 446583

Gertraude B. Hall

Notary Public
State of Florida