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SECRETARY OF STATE
BELL CENTER
COLUMBIA, MO

MAR 25 2015

C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Martin & Martin Auctioneers of Mississippi, Inc.

Name of Corporation

DOCUMENT NUMBER: F13000000360

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kellie Martin

Name of Contact Person

Jeff Martin Auctioneers, Inc

Firm/Company

2236 Hwy 49

Address

Brooklyn, MS 39425

City/State and Zip Code

kellie@jeffmartinauctioneers.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kellie Martin

at (601) 450-6200

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F13000000360

(Document number of corporation (if known))

1. Martin & Martin Auctioneers of Mississippi, Inc

(Name of corporation as it appears on the records of the Department of State)

2. Mississippi

(Incorporated under laws of)

3. January 24, 2013

(Date authorized to do business in Florida)

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15 MAR 23 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? June 2014

5. Jeff Martin Auctioneers, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

Jeff Martin Auctions, Inc.

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

NA

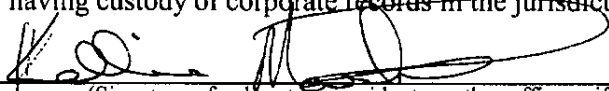
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

NA

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Kellie Martin

(Typed or printed name of person signing)

Secretary

(Title of person signing)



DELBERT HOSEMANN
Secretary of State

Office of the Secretary of State
Jackson, Mississippi

Jeff Martin Auctioneers, Inc.

Business ID: 958883

The attached 4 pages are true and correct copies of documents filed in the Mississippi Secretary of State's Office pursuant to the Mississippi Code of 1972 Annotated.

This the 19th day of March, 2015.

Given under my hand and seal of office
the 19th day of March, 2015

C. Delbert Hosemann, Jr.

C. DELBERT HOSEMAN, JR.
Secretary of State

Certificate Number: CN15007097

Verify this certificate online at <http://corp.sos.ms.gov/corpcnv/verifycertificate.aspx>

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OFFICE OF THE MISSISSIPPI SECRETARY OF STATE

P.O. BOX 136, JACKSON, MS 39205-0136 (601) 359-1333

Articles of Amendment



The undersigned persons, pursuant to Section 79-4-10.06 (if a profit corporation) or Section 79-11-305 (if a nonprofit corporation) of the Mississippi Code of 1972, hereby execute the following document and set forth:

1. Type of Corporation



Profit



Nonprofit

2. Name of Corporation

MISSISSIPPI OPW

MARTIN AND MARTIN AUCTIONEERS OF MS, INC

3. The future effective date is
(Complete if applicable)

4. Set forth the text of each amendment adopted. (Attach page)

5. If an amendment for a business corporation provides for an exchange, reclassification, or cancellation of issued shares, set forth the provisions for implementing the amendment if they are not contained in the amendment itself. (Attach page)

6. The amendment(s) was (were) adopted on

01/03/2014

Date(s)

FOR PROFIT CORPORATION (Check the appropriate box)

Adopted by



the incorporators



directors without shareholder action and shareholder action was not required.

FOR NONPROFIT CORPORATION (Check the appropriate box)

Adopted by



the incorporators



board of directors without member action and member action was not required.

FOR PROFIT CORPORATION

7. If the amendment was approved by shareholders

(a) The designation, number of outstanding shares, number of votes entitled to be cast by each voting group entitled to vote separately on the amendment, and the number of votes of each voting group indisputably represented at the meeting were

Designation

No. of outstanding
shares

No. of votes entitled
to be cast

No. of votes
indisputably represented

603030

2014 JUN 25 AM 11:29

Articles of Amendment



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(b) EITHER

(i) the total number of votes cast for and against the amendment by each voting group entitled to vote separately on the amendment was

Voting group	Total no. of votes cast FOR	Total no. of votes cast AGAINST

OR

(ii) the total number of undisputed votes cast for the amendment by each voting group was

Voting group	Total no. of undisputed votes cast FOR the plan

and the number of votes cast for the amendment by each voting group was sufficient for approval by that voting group.

FOR NONPROFIT CORPORATION

8. If the amendment was approved by the members

(a) The designation, number of memberships outstanding, number of votes entitled to be cast by each class entitled to vote separately on the amendment, and the number of votes of each class indisputably represented at the meeting were

Designation	No. of memberships outstanding	No. of votes entitled to be cast	No. of votes indisputably represented

603036

2014 JUN 25 AM 11:29

Articles of Amendment



(b) EITHER

(i) the total number of votes cast for and against the amendment by each class entitled to vote separately on the amendment was

Voting class	Total no. of votes cast FOR	Total no. of votes cast AGAINST
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>

OR

(ii) the total number of undisputed votes cast for the amendment by each class was

Voting class	Total no. of undisputed votes cast FOR the amendment
<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>

and the number of votes cast for the amendment by each voting group was sufficient for approval by that voting group.

By: Signature

(Please keep writing within blocks)

Printed Name

Jeff Marvin

Title

President

603036

21 JUN 23 AM 11:29

**Corporate Resolution of:
Martin & Martin Auctioneers of Mississippi, Inc.**

We, the undersigned, being all the directors of this corporation consent and agree that the following corporate resolution was made on January 3, 2014 at 3:00 PM, CST at Brooklyn, Mississippi.

We do hereby consent to the adoption of the following as if it was adopted at a regularly called meeting of the board of directors of this corporation. In accordance with State law and the bylaws of this corporation, by unanimous consent, the board of directors decided that:

The name of Martin & Martin Auctioneers of Mississippi, Inc. will be changed within the calendar year of 2014 to Jeff Martin Auctioneers, Inc. This change shall made at a time convenient to the marketing efforts of the company and at a point in the year sufficient to allow market advertising to effect the most positive customer identification with the new name for 2015.

Therefore, it is resolved, that the corporation shall:

Martin & Martin Auctioneers of Mississippi, Inc. shall change its name to Jeff Martin Auctioneers, Inc. during the calendar year 2014.

The officers of this corporation are authorized to perform the acts to carry out this corporate resolution.



Director signature

Jeff Martin
Printed name

01/03/2014
Date

The Secretary of the Corporation, certifies that the above is a true and correct copy of the resolution that was duly adopted at a meeting of the dated meeting of the board of directors.



Signature of Secretary

01/03/2014
Date

Kellie Martin
Printed name of Secretary

603636

2014 JUN 23 PM 11:20