

L28490

(Requestor's Name)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*OK
5/2/05*

DEPARTMENT OF STATE
ACCOUNT FILING COVER SHEET

RECEIVED
05 APR 29 PM 1:25
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Account Number: FCA000000017
Reference:
(Sub Account)
Date: 4/29/05
Requestor Name: Carlton Fields
Address: Post Office Drawer 190
Tallahassee, Florida 32302
Telephone: (850) 224-1585
Contact Name: Kim Pullen, CLA (ext. 5261)

Corporation Name:

Randy's Wholesale, Inc.

Entity Number:

L28490

Authorization:

Kim Pullen

☒ Amendment
Certified Copy

____ Certificate of Status

____ New Filings

____ Plain Stamped Copy

____ Annual Report

____ Fictitious Name

☒ Amendments

____ Registration

(☒) Call When Ready

(☒) Call if Problem

() After 4:30

(☒) Walk In

() Will Wait

(☒) Pick Up

CF Internal Use Only

Client: 36026 Matter: 76423

Name: Cristin Conkey Office: TPA

April 25, 2005

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Letter Immediately Making Available Name of Randy's Wholesale & Auction, Inc.


Dear Sir or Madam:

Randy's Wholesale & Auction, Inc. (the "Corporation") was voluntarily dissolved upon filing Articles of Dissolution with the Florida Department of State on April 27, 2005. At the time of the dissolution, the undersigned were the only directors and shareholders of the Corporation. The undersigned hereby affirm that the Corporation has no intent to revoke the Corporation's dissolution within the 120 day period allowed under Section 607.1404 of the Florida Business Corporation Act, but intend that the dissolution stand and that the name be made available immediately as stated herein.

The undersigned have unanimously decided, in the best interests of the Corporation and its shareholders, that the name of the Corporation be made immediately available for assumption and use. Thus, the Corporation hereby gives its permission for Randy's Wholesale, Inc., a Florida corporation, to change its name on or of even date with the acceptance of this affidavit, to use the name Randy's Wholesale & Auction, Inc.

Your assistance in this matter is appreciated. If you have any questions, please do not hesitate to call the Corporation's attorney, Cristin A. Conley, regarding this matter at (813) 229-4211.

Sincerely,


Randy Sanney, Director and President


Nancy Sanney, Director and Vice President

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
RANDY'S WHOLESALE, INC.**

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Pursuant to the provisions of Section 607.1006, Florida Statutes, Randy's Wholesale, Inc., a Florida corporation (the "Corporation"), adopts the following amendment to its Articles of Incorporation:

1. New Corporate Name: Randy's Wholesale & Auction, Inc.
2. The name change amendment was adopted on the 25th day of April 2005.
3. The name change amendment was adopted by the Board of Directors of the Corporation and was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Dated this 25th day of April 2005.

By: _____

Nancy Sanney

Nancy Sanney, Vice President