



ALLEN N. JELKS, JR., P.A.

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February 4, 2005

Corporate Records Bureau  
DEPARTMENT OF STATE  
409 East Gaines Street  
P. O. Box 6327  
Tallahassee, FL 32399

Re: LAND & GAVEL, INC.

Dear Sir or Madam:

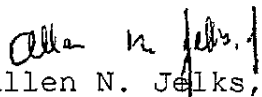
Please find enclosed herewith the original and a copy of the "Articles of Amendment of Land & Gavel, Inc." for the corporation known as LAND & GAVEL, INC. (which desires to change its name to "BELCHER REAL ESTATE & AUCTIONS, INC.") together with a check in favor of the Secretary of State in the amount of \$43.75 for the following fees:

Filing Fee:	\$35.00
Certified Copy	<u>8.75</u>
	\$ 43.75

Your assistance in filing same would be most appreciated; please forward a certified copy of the Articles of Incorporation to me. Thank you.

Very truly yours,

ALLEN N. JELKS, JR., P.A.

  
Allen N. Jelks, Jr.

Enclosures: As Stated.

cc : Sam and Carol Belcher

ARTICLES OF AMENDMENT

OF

LAND & GAVEL, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2005 FEB -7 PM 3:24

1. The Articles of Incorporation of LAND & GAVEL, INC., are hereby amended to state the following:

A. ARTICLE I of the Articles of Incorporation of LAND & GAVEL, INC., is hereby amended to state:

"ARTICLE I

"ARTICLE I - NAME

The name of this Corporation is **BELCHER REAL ESTATE & AUCTIONS, INC.**"

2. In compliance with Section 607.1003 and Section 607.1006, Florida Statutes, this Amendment was approved by the unanimous vote of the Board of Directors and shareholders at a special meeting held on the 4<sup>th</sup> day of February, 2005, with said amendments to be effective as of said date.

WITNESS the hands and seals of the directors and shareholders

at Panama City, Bay County, State of Florida, the 4<sup>th</sup> day of February, 2005.

Samuel D. Belcher

SAMUEL D. BELCHER, Director/shareholder

Carol W. Belcher

CAROL W. BELCHER Director/shareholder

STATE OF FLORIDA  
COUNTY OF BAY

The foregoing instrument was acknowledged before me this \_\_\_\_\_ day of January, 2005, by Samuel D. Belcher and Carol W. Belcher, who:

- are personally known to me; or
- produced a current driver's license as identification \_\_\_\_\_ (state and number); or
- produced \_\_\_\_\_ as identification.



Allen N. Jelks, Jr.  
My Commission No. DD-125418  
Expires July 28, 2006

Allen N. Jelks, Jr.  
NOTARY PUBLIC Comm/ No. DD-125418  
Allen N. Jelks, Jr.  
(Type or Print Name of Notary)  
My Commission Expires: 7/28/06