

PD3000047293

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(Business Entity Name)

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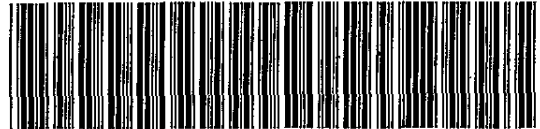


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12/31/03--01067--007 **52.50

FILED
03 DEC 31 AM 8:13

Amend re
T. Lewis 1/1/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Corporate Name Change - Your Auction of the Treasure Coast, Inc. to Your Auction of Stuart, Inc.

DOCUMENT NUMBER: P03000047293

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sandra J. Marrero

(Name of Person)

(Name of Firm/ Company)

49 Bay Street

(Address)

Palm Harbor, FL 34683

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Sandra J. Marrero

(Name of Person)

at (727) 771-1770

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 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
(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
409 E. Gaines Street
Tallahassee, FL 32399

December 30, 2003

Florida Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Subject: Voluntary Dissolution of Your Auction of Stuart, Inc. (P03000151340)
Affidavit Not to Revoke the Dissolution

Dear Sir or Madam:

This letter is to serve as an affidavit of our intention NOT to revoke the dissolution of Your Auction of Stuart, Inc. in order to make this corporate name available for use.

Should you have any questions concerning this matter, please contact me at 727-771-1770 or 727-647-1855.



Gary J. Connors
President

STATE OF FLORIDA
COUNTY OF PINELLAS

Sworn to (or affirmed) and subscribed before me this 30th day of Dec 2003, by Gary J. Connors.



Sandra J. Marrero
My Commission DD069778
Expires January 28, 2006

(NOTARY SEAL)


(Signature of Notary Public-State of Florida)

SANDRA J. MARRERO

(Name of Notary Typed, Printed, or Stamped)

Personally Known ✓ OR Produced Identification _____

Type of Identification Produced _____

Articles of Amendment to
Articles of Incorporation of

Your Auction of the Treasure Coast, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000047293

(Document number of corporation, if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its articles of incorporation:

NEW CORPORATE NAME (if changing):

Your Auction of Stuart, Inc.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VII: The initial officer(s) and/or director(s) of the corporation is/are:

Gary J. Connors - President 3010 Scherer Drive, St. Petersburg, FL 33716

Sandra J. Marrero - Secretary and Treasurer 3010 Scherer Drive, St. Petersburg, FL 33716

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

FILED
03 DEC 31 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 12/30/03

Effective date, if applicable: 12/30/03
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

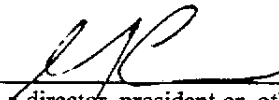
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 30th day of December, 2003

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Gary J. Connors

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35