

POS000052593

(Requestor's Name)

Express Paralegal Services, Inc.
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FILED
05 SEP - 6 PM 12:46
STATE
TALLAHASSEE, FLORIDA

GK Amend

August 29, 2005

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

Subj: Amendment to Articles of Incorporation of

ALL OUT AUCTIONS AND DELIVERY, INC.
Document #P05000052593

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$43.75 to cover the filing fee.

Kindly acknowledge filing of the Amendment to Articles of Incorporation, in compliance with Florida law and return the certified copy of the Amendment to Articles of Incorporation to the undersigned at Express Legal Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (321) 729-6399

Thank you for your assistance in this matter.

Sincerely,

A handwritten signature in black ink, appearing to read 'Nathan K. Burch', with a long horizontal line extending to the right.

Nathan K. Burch

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
ALL OUT AUCTIONS AND DELIVERY, INC.

FILED
05 SEP - 6 PM 12:46
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed April 4, 2005, Document Number P05000052593.

FIRST: The name of the corporation is:

ALL OUT AUCTIONS AND DELIVERY, INC.

SECOND: The following amendment to Article VII of the Articles of Incorporation was adopted by the corporation:

From: This corporation shall have two directors:

NATHAN K. BURCH
1474 Pace Dr. NW
Palm Bay FL 32907

STEPHANIE S. BURCH
7144 Pace Dr. NW
Palm Bay FL 32907

To: This corporation shall have three directors:

NATHAN K. BURCH
1474 Pace Dr. NW
Palm Bay FL 32907

STEPHANIE S. BURCH
7144 Pace Dr. NW
Palm Bay FL 32907

DANIEL JOHN GARBER
104 Magnolia Way
Tequesta FL 33469

THIRD: The amendments were adopted by the Board of Directors on the 29th day of August, 2005.

FOURTH: The amendment was approved by a majority vote of the shareholders of the corporation on the 29th day of August, 2005. The number of votes cast for the amendment was sufficient for approval.

DATED: August 29th, 2005.

ALL OUT AUCTIONS AND DELIVERY, INC

BY [Signature]
President

(Seal)

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared NATHAN K. BURCH, to me known to be the person described as subscriber in and who executed the foregoing Articles of Amendment to Articles of Incorporation, and who acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 29th day of August, 2005.

[Signature]
Notary Public

