

PD6000110029

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000004081 3)))



H070000040813ABCU

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

*NC
Lewis*

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

COR AMND/RESTATE/CORRECT OR O/D RESIGN

LANG AUCTIONS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

FILED
2007 JAN -5 PM 2:58
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED

07 JAN -5 AM 8:00

DIVISION OF CORPORATIONS

③

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LANG AUCTIONS, INC.

P06000110029
DOCUMENT NUMBER

H07000004081
FILED
2007 JAN -5 PM 2:58
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: *Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)*
ARTICLE I - The name of this corporation shall be
Perry Diamond & Associates, Inc.

SECOND: *If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:*

THIRD: The date of the amendment's adoption: January 4, 2007

FOURTH: *Adoption of amendment(s) (CHECK ONE)*

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was 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)

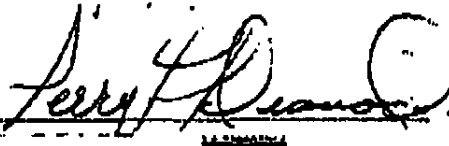
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
Voting Group

H07000004081

H07000004081

- ☐ 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 4th day of January of 2007.



President and Director

H07000004081