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To:

Division of Corporations

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: (850)205-0380

from:

: KIRK PINKERTON, A PROFESSIONAL ASSOCIATION Account Name

Account Number : 071670002600 Phone

: (941)364-2409

: (941)364-2490

Fax Number

COR AMND/RESTATE/CORRECT OR O/D RESIGN

DECARO SOUTH REAL ESTATE AUCTIONS, INC.

Certificate of Status Certified Copy 1 Page Count 02 Estimated Charge \$43.75

Electronic Filing Menu

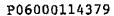
Corporate Filing Menu

Help

Articles of Amendment to Articles of Incorporation of

DeCaro South Real Estate Auctions, Inc.

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



(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):

Must contain the word "corporation," "company," or "incorporated" of A professional corporation must contain the word "chartered", "professional corporation must contain the word "company," or "incorporated"	sional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME and/or Article Title(s) being amended, added or deleted: (B	
Article 11 is hereby added to the Art	cicles of Incorporation of
DeCaro South Real Estate Auctions, In	
"Article 11. Directors and Officers.	. The names and addresses of
the Directors and Officers of the Cor	poration are as follows:
Director/Chief Executive Officer	Daniel DeCaro, 29 Avenue of
	the Flowers, PMB 122 Longboat Key, Florida 34228
Director/President/Secretary/Treasure	
Director/Vice President	Diana DeCaro, 29 Avenue of the Flowers, PMB 122
	Longboat Key, Florida 34228"
(Attach additional pages if	necessary)
If an amendment provides for exchange, reclassification, or for implementing the amendment if not contained in the am	
N/A	

Prepared by: David M. Silbers (edathoused)

Kirk Pinkerton 720 So. Orange Avenue, Sarasota, FL 34236 (941) 364-2481

Atty. Bar #0436879

The date of each amendment(s) adoption: October 24, 2006
Effective date if applicable:
(no more than 90 days after amendment file date)
A CONTROL ONE)
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.
Signature By a birector, 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)
Barbara_Brown
(Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35