

PD6000114379

Florida Department of State
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

DECARO SOUTH REAL ESTATE AUCTIONS, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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Amend CC 10.25.06

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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)

P06000114379

(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" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

Article 11 is hereby added to the Articles of Incorporation of

DeCaro South Real Estate Auctions, Inc. to read as follows:

"Article 11. Directors and Officers. The names and addresses of
the Directors and Officers of the Corporation are as follows:

| | |
|---|---|
| <u>Director/Chief Executive Officer</u> | <u>Daniel DeCaro, 29 Avenue of</u> <u>the Flowers, PMB 122</u> <u>Longboat Key, Florida 34228</u> |
| <u>Director/President/Secretary/Treasurer</u> | <u>Barbara Brown, 7136 Ashland Glen</u> <u>Bradenton, Florida 34202</u> |
| <u>Director/Vice President</u> | <u>Diana DeCaro, 29 Avenue of the</u> <u>Flowers, PMB 122</u> <u>Longboat Key, Florida 34228"</u> |

(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)

N/A

Prepared by: David M. Silberstein (continued)
Kirk Pinkerton
720 So. Orange Avenue, Sarasota, FL 34236
(941) 364-2481
Atty. Bar #0436879

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The date of each amendment(s) adoption: October 24, 2006

Effective date if applicable: _____
(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:

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)

Barbara Brown

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35