

P06000131976

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

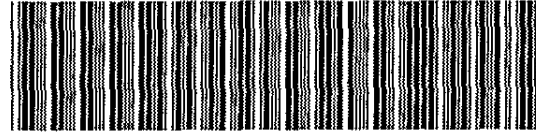
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000081280760

11/01/06--01031--005 **35.00

FILED
06 NOV -1 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC OK
11-1-06

LAW OFFICES
GLASSBERG & GLASSBERG, P.A.

13615 SOUTH DIXIE HIGHWAY
#114-514
MIAMI, FLORIDA 33176

DAVID M. GLASSBERG
LORI H. GLASSBERG

(305) 669-9535
FAX (305) 255-9969

October 26, 2006

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

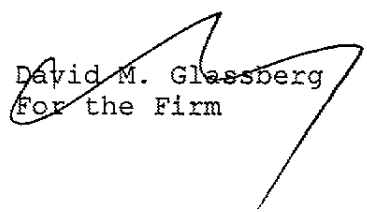
RE: AUCTION ALLIANCE REALTY GROUP, INC.

Gentlemen:

Enclosed please find two (2) copies of the Articles of Amendment of AUCTION ALLIANCE REALTY GROUP, INC. Also, enclosed please find our check made payable to the Secretary of State for filing fees of the above-mentioned Articles of Amendment.

Should you have any questions with regard to the enclosed, please do not hesitate to contact the undersigned at (305) 669-9535.

Very truly yours,


David M. Glassberg
For the Firm

DMG/jt

ARTICLES OF AMENDMENT
OF
AUCTION ALLIANCE REALTY GROUP, INC.

Pursuant to Florida Statutes, the following is submitted:

1. The name of this organization is:

AUCTION ALLIANCE REALTY GROUP, INC.

2. The Articles of Incorporation are amended by striking the name AUCTION ALLIANCE REALTY GROUP, INC. from Article I and inserting in place thereof the following:

ARTICLE I - NAME

The name of this organization shall be:

JAY SUGARMAN AUCTION ADVISORS, INC.

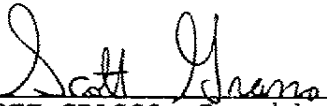
SCOTT GRASSO, the President of the Corporation acted as Chairman of the Meeting. The President of the Corporation and the Attorney for the Corporation, DAVID M. GLASSBERG, determined that there was a Quorum of the Stockholders and Directors for purposes of this Meeting. The Members elected SCOTT GRASSO as President, CHARLES TESSLER and CHRIS TRUMBACH as Vice Presidents, BRADFORD MAGARO as Treasurer and ALLEN TRUMBACH as Secretary.

3. The foregoing amendment was adopted by a unanimous vote of the members of the Board of Directors present at the Board of Directors meeting, pursuant to Florida Statutes, on the 25th day of October, 2006.


4. The foregoing amendment was adopted by a unanimous vote of the Stockholders present at the Board of Directors meeting, pursuant to Florida Statutes, on the 25th day of October, 2006.

5. There are no other Stockholders or Directors entitled to vote on this amendment.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation has executed these Articles of Amendment this 25th day of October, 2006.



SCOTT GRASSO, President

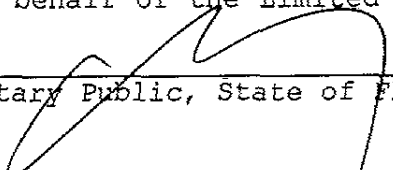


ALLEN TRUMBACH, Secretary

FILED
06 NOV - AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me the day and year last above written by SCOTT GRASSO and ALLEN TRUMBACH, both personally known by me, as President and Secretary of the above-named Florida Limited Liability Company, on behalf of the Limited Liability Company.



Notary Public, State of Florida

My Commission expires:

