

P07000038795

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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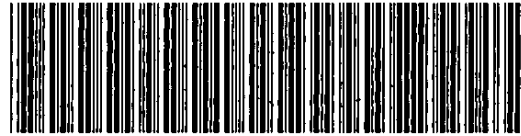
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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400104644814

*name change
amend*

06/22/07--01023--012 **43.75

FILED
2007 JUN 22 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*DDR
6/21/07*

HOLCOMB & MAYTS, P.L.

Attorneys and Counselors at Law
201 N. ARMENIA AVENUE
TAMPA, FLORIDA 33609
Phone: (813) 258-5835
Fax: (813) 258-5124

VICTOR W. HOLCOMB
ANDREW J. MAYTS, JR.
BRIAN A. LEUNG

June 19, 2007

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: Burns & White Auction Gallery, Inc.

To Whom It May Concern:

Enclosed herewith please find the original and one copy of the Articles of Amendment of Burns & White Auction Gallery, Inc. Please file and record the original Articles of Incorporation and use the extra copy to return to the undersigned as a certified copy.

Also enclosed is our firm check in the amount of \$43.75 which represents the following:

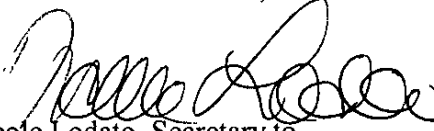
Filing Fee	\$35.00
Certified Copy	8.75
TOTAL	\$43.75

Upon filing the Articles, please return a certified copy back to this office as soon as possible.

Should you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,

HOLCOMB & MAYTS, P.L.


Nicole Lodato, Secretary to
Victor W. Holcomb

/nml
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Burns & White Auction Gallery, Inc.

DOCUMENT NUMBER: P07000038795

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Victor W. Holcomb

(Name of Contact Person)

Holcomb & Mayts, P.A.

(Firm/ Company)

201 N. Armenia Ave.

(Address)

Tampa, FL 33609

(City/ State and Zip Code)

For further information concerning this matter, please call:

Nicole Lodato

(Name of Contact Person)

at (813) 258*5835

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
to
Articles of Incorporation
of**

Burns & White Auction Gallery, Inc.

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

P07000038795

(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):

Burns White Galleries, Inc.

(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)**

(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)

(continued)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

The date of each amendment(s) adoption: April 20, 2007

Effective date if applicable: Upon Filing
(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)

Frances Redell-White

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35