

P150000036781

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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2015 DEC -1 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend/cc
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DEC 1 - 2015
I ALBRITTON

ATTN: Irene Albritton

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FT LAUDERDALE BEACH COLLECTOR CAR AUCTION, Inc
Name of Corporation

DOCUMENT NUMBER: P15000367810

Please return all correspondence concerning this matter to the following:

GEORGIA WOLFE

Name of Contact Person

FT LAUDERDALE BEACH COLLECTOR CAR AUCTION, Inc.

Firm/Company

6601 SHANGRILA LANE

Address

LANTANA FL 33462

City/State and Zip Code

GEORGIA@FTLAUDERDALEAUCTION.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

GEORGIA WOLFE

Name of Contact Person

at 561 779-0302

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

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

CR2E045 (03/12)



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 23, 2015

GEORGIA WOLFE
6601 SHANGRI LA LANE
LANTANA, FL 33462

SUBJECT: FT. LAUDERDALE BEACH COLLECTOR CAR AUCTION, INC.
Ref. Number: P15000036781

We have received your document for FT. LAUDERDALE BEACH COLLECTOR CAR AUCTION, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 715A00024696

Articles of Amendment
to
Articles of Incorporation
of

Fort Lauderdale Beach Collection Auction Inc
(Name of Corporation as currently filed with the Florida Dept. of State)

P150000 36781

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

6601 Shangri-la Ln
Lantana FL 33462

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

Georgia Wolfe

6601 Shangri-la Lane
(Florida street address)

New Registered Office Address:

Lantana
(City)

Florida 33462
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Georgia Wolfe
Signature of New Registered Agent, if changing

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2015 DEC -1 AM 8:47
SECRETARY OF STATE
ALL HANDS SEE FLORIDA

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

- 1) ☐ Change P Allan Hoffman 1610 Southern Blvd
☐ Add W. P. A. FL 33406
☒ Remove _____
- 2) ☐ Change P Georg. A. Wolfe 6601 Shangaila Ln
☒ Add Lantana FL 33462
☐ Remove _____
- 3) ☐ Change _____ _____ _____
☐ Add _____
☐ Remove _____
- 4) ☐ Change _____ _____ _____
☐ Add _____
☐ Remove _____
- 5) ☐ Change _____ _____ _____
☐ Add _____
☐ Remove _____
- 6) ☐ Change _____ _____ _____
☐ Add _____
☐ Remove _____

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[illegible]

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted 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.

Dated

12-15-15

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)

Georgia Wolfe

(Typed or printed name of person signing)

President

(Title of person signing)