٢	u de la construcción de	
12/4/2020	Division of Corporations	
	Division of Corporations Electronic Filmg Cover Sheet	16
•	Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.	
	(((H20000415507 3)))	
	H200004155073ABCY	
_	Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.	
	To: Division of Corporations Fax Number : (850)617-6380	
(From: Account Name : REGISTERED AGENTS INC. Account Number : I20090000081 Phone : (307)200-2803 Fax Number : (855)330-1010	
۰۰ ، ۱ ۱	**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**	
2:20	Email Address:	-~ ~
-	COR AMND/RESTATE/CORRECT OR O/D RESIGN AUCTION REPS, INC	-

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

R 1041 TE

Electronic Filing Menu Corporate Filing Menu

Help

••

i :: ; ; ; ;

Articles of Amendment to Articles of Incorporation of

-: 51 1:51

The new

01

AUCTION REPS, INC

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

P19000004375

(

(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:

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:	7901 4th St N	
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	STE 300	
	St. Petersburg, FL 33702	
C. <u>Enter new mailing address, if applicable:</u> (Mailing address <u>MAY BE A POST OFFICE BOX</u>)	7901 4th St N	
	STE 300	
	St. Petersburg, FL 33702	

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	Registered Agents Inc.	· · · · · · · · · · · · · · · · · · ·
	7901 4th St N, STE 300	
	(Florida street address)	
New Registered Office Address:	St. Petersburg	, Florida 33702
	(City)	(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.

zee Ha

Signature of New Registered Agent, if changing

Check if applicable

The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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:

X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
<u>X</u> Add	<u>SV</u>	Sally Smith	
<u>Type of Action</u> (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) X Change	р	BENJAMIN FISHER	7901 4th St N
Add			STE 300
Remove			St. Petersburg, FL 33702
2) Change			
Add			
Remove		<u> </u>	
Add			·
Remove			
4) Change	- <u></u>		
Add			
Remove			
5) Change			
Add			
Remove			<u></u>
ර) Change			
Add			
Remove			

E. <u>If amending or adding additional Articles, enter change(s) here</u>: (Attach additional sheets, if necessary). (Be specific)

۰ **ب**

F. If an amendment provides for an 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)

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 incorporators, or board of directors without shareholder action and shareholder action was not required.
- 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

(voting group) by ____

12/04/2020

Dated_____

~ .	BENGAMIN	27182152
Signature.	ISCI USCU I WILL	JUSTICK

(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)

BENJAMIN FISHER

(Typed or printed name of person signing)

President

(Title of person signing)