

P95000037097

Nicole J. Huesmann
Requestor's Name

3001 SW. 3rd Ave.
Address

Miami FL 33129
City/State/Zip Phone #

000002936710--9
-07/20/99-01084-008
*****43.75 *****43.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
99 SEP 21 PM 5:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Amend

V. SHEPARD SEP 22 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 27, 1999

NICOLE J. HUESMANN
3001 S.W. 3RD AVE.
MIAMI, FL 33129

SUBJECT: AUCTIONSHAUS PRINCE OF SAXONY, INC.
Ref. Number: P95000037097

We have received your document for AUCTIONSHAUS PRINCE OF SAXONY, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

In order to change the officers and directors of your corporation you must file an amendment see proper forms attached. We are holding the articles of dissolution in our pending files to be filed after the amendment is filed.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 999A00038107

RECEIVED
99 SEP 21 AM 9:08
DIVISION OF CORPORATIONS

NICOLE J. HUESMANN, P.A.
Attorney at Law

3001 S.W. 3rd Avenue
Miami, Florida 33129
Phone (305) 285-2000
Fax (305) 285-5555

September 12, 1999

VIA CERTIFIED MAIL

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

RE: AUCTIONSHAUS PRINCE OF SAXONY, INC.

Dear Sir or Madam:

As requested, enclosed for filing are the original and one copy of the Articles of Amendment for the above-referenced corporation.

Your fees have been paid, as evidenced in the enclosed letter. Please forward confirmation of the dissolution of this corporation..

Your early attention to this matter will be appreciated.

Very truly yours,



Nicole J. Huesmann

Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

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99 SEP 21 PM 5:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUCTIONSHAUS PRINCE OF SAXONY, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Add Article IX: Change of Officers.

The new President of the corporation shall be:

Joanna Princess von Sachsen Coburg

SECOND: 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, are as follows:

N/A

THIRD: The date of each amendment's adoption: February 25, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

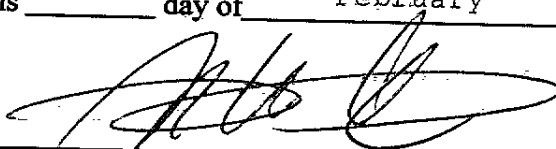
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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.

Signed this 25 day of February, 19 99

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Ernst Philipp Prinz von Sachsen Coburg
Typed or printed name

Director/President
Title