

P97000058660

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October 1, 1999

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

FILED
99 OCT -4 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-10/04/99--01134--014
*****96.25 *****35.00

RE: Full Circle Auctioneers, Inc.
P9700058660

Dear Sir/Madam:

Enclosed please find the following documents regarding the captioned corporation, Full Circle Auctioneers, Inc.

1. Amended Annual Report changing the President/Director/Secretary from Leonard Konigsburg to Merveen Nealy and the Registered Agent from Leonard Konigsburg to Richard I. Glick, Attorney at Law.
2. Amendment to the Articles of Incorporation changing the name from Full Circle Auctioneers, Inc. to Full Circle Real Estate and Auctions, Inc.

I have enclosed my trust check in the amount of \$96.25 to cover to cost of these changes.

Please contact me if you have any questions or I need to supply you with anything else.

Very truly yours,

[Handwritten Signature]
Richard I. Glick

RIG/msh
enclosure

AUTHORIZATION BY PHONE TO
CONTACT AND Shareholders
DATE 10-12
DOC. # 10-12

NC
DEC, 0-12

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Articles of Amendment

1. The following provisions of the Articles of Incorporation of Full Circle Auctioneers, Inc., a Florida Corporation, be and they hereby are amended in the following particulars.

The name of the Corporation, Full Circle Auctioneers, Inc., be changed to Full Circle Real Estate and Auctions, Inc.

2. The foregoing amendments were adopted by the Directors and shareholders of the corporation on the 30th day of September, 1999.

Merveen Nealy

Merveen Nealy
President/Secretary

STATE OF FLORIDA
COUNTY OF Broward

BEFORE ME, the undersigned authority, personally appeared MERVEEN NEALY, known to me to be the person who executed the foregoing Articles of Amendment and she acknowledged before me that she executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of September, 1999.

Arthur Pedowitz

Notary Public

NOTARY PUBLIC
STATE OF FLORIDA
ARTHUR PEDOWITZ
COMMISSION # CC 654234
EXPIRES JUN 9, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.