

P99000027628

SHERRI B. SIMPSON, P.A.  
3101 S.W. 10<sup>th</sup> Street  
Pompano Beach, Fla. 33069

City/State/Zip

Phone #

Office Use Only

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

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*Amend  
5-27-99  
MJS*

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF FINE ART AUCTIONEERS, INC.**

*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, filed March 22, 1999.*

**FIRST:** Amendment(s) adopted:

**ARTICLE V-**

**The Officers and Directors of the corporation are changed**

<b>FROM:</b>	Phillip Rosenthal, Pres.	1410 S.W. 29 Avenue Pompano Beach, Fla. 33069
	Randolph Goldberg, V.P./Dir.	1410 S.W. 29 Avenue, Pompano Beach, Fla. 33069
	Ilan Shachr, Sec./Treas./Dir.	1410 S.W. 29 Avenue, Pompano Beach, Fla. 33069
<b>TO:</b>	Hossam Antar, Pres.	1410 S.W. 29 Avenue Pompano Beach, Fla. 33069
	Shari Stier, Treas./Dir.	1410 S.W. 29 Avenue Pompano Beach, Fla. 33069
	Randolph Goldberg, V.P./Dir.	1410 S.W. 29 Avenue, Pompano Beach, Fla. 33069
	Ilan Shachr, Sec./Dir.	1410 S.W. 29 Avenue, Pompano Beach, Fla. 33069

**SECOND:** No stock has yet been issued in the corporation.

**THIRD:** The date of each amendment's adoption: *April 8, 1999.*

**FOURTH:** The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 8<sup>th</sup> day of April, 1999.

Signature

  
Randolph Goldberg, Director

  
Ilan Shachr, Director

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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