

P99000065621

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/13/18--01009--014 **35.00

FILED
18 SEP 12 AM 11:13
TALLAHASSEE, FLORIDA

SEP 13 2018

S. YOUNG



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 14, 2018

XAVIER VITERI
VITERI FINANCIAL CORPORATION
6721 SW 69 TERRACE
MIAMI, FL 33143

SUBJECT: J SUGARMAN AUCTION CORP.
Ref. Number: P99000065621

RECEIVED
10 SEP 12 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for J SUGARMAN AUCTION CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

SUGARMAN AUCTION INC - P18000045023

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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.

Shelia H Young
Regulatory Specialist II

Letter Number: 418A00016811

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

Subject: J Sugarman Auction Corp
Ref. Number: P99000065621

Letter of Release

Dear Sheila,


I am writing this letter to allow the full release of Sugarman Auction Inc, Document number: P18000045023, to be fully dissolved. I then want to amend the corporate name of my other corporation, J Sugarman Auction Corp, Document number: P99000065621, to Sugarman Auction Corp. I own both corporations.

Attached is the signed amendment documents, and the letter I received from you.

Please let me know of any questions,

You can reach me at: 786-262-1237 or email me at: xavier@viterifinancial.com

Thank you for your time on this important matter,

A handwritten signature in black ink that reads "Scott Grasso". The signature is written in a cursive style and is positioned above a solid horizontal line.

Scott Grasso, President Director of J Sugarman Auction Corp.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: J SUGARMAN AUCTION CORP.

DOCUMENT NUMBER: P99000065621

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Scott Grasso

Name of Contact Person

J SUGARMAN AUCTION CORP.

Firm/ Company

5944 Coral Ridge Drive - Suite #267

Address

Coral Springs, FL 33076

City/ State and Zip Code

auCTION163@aol.com

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

For further information concerning this matter, please call:

Scott Grasso

at (954)

464-3434

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

X- I have already paid

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

Articles of Amendment
to
Articles of Incorporation
of

J SUGARMAN AUCTION CORP.

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

P99000065621

(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:

Sugarman Auction Corp

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**)

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JAN 12 AM 11:13
TALLAHASSEE, FLORIDA

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 _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(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.

Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary). (Be specific)

(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 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.

08/21/2018
Dated _____

Signature Scott Grasso

(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)

Scott Grasso

(Typed or printed name of person signing)

President Director

(Title of person signing)