

P990000

78489

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. American Heritage Auctioneers, Inc.
(Corporation Name) (Document #)

2. Amend
(Corporation Name) (Document #)

3. 400004711984--3
(Corporation Name) (Document #)

4. -12/06/01--01061--001
*****35.00 *****35.00
(Corporation Name) (Document #)

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

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ 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

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials ADP

X00789, 02470, 00672 12/7/01



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 6, 2001

Spiegel & Utrera

Tallahassee, FL

SUBJECT: AMERICAN HERITAGE REALTY, INC.
Ref. Number: P01000079608

P010000796080

American Heritage Architects P99000078489

We have received your document for AMERICAN HERITAGE REALTY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We can find no record of the entity named in your document. A computer printout of a similar named entity is enclosed for your review. If this is the right name, please correct your document and return it for filing.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 701A00064544

RECEIVED
01 DEC - 7 PM 2:13
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AMERICAN HERITAGE AUCTIONEERS, INC.

FILED
01 DEC -6 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Michael Peters
Secretary:	Tammy J. Peters
Treasurer:	Tammy J. Peters

SECOND: Article 5 shall be amended to state:

President:	Michael Peters
Secretary:	Michael Peters
Treasurer:	Michael Peters

whose addresses shall be the same as the principal address of the Corporation.



SPIEGEL & UTRERA, P.A.
LAWYERS

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MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

- THIRD:** The date of the adoption of this amendment is the 5 December 2001.
- FOURTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.
- FIFTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 5 December 2001.


Michael Peters, Chairman of the Board of Directors



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