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BASIC AMENDMENT

CAPITAL APPLIANCE, INC.

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Department of State 9/18/2003 11:25 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE Chenda E. Hood Secretary of State

September 18, 2003

CLPITAL APPLIANCE, INC. 9933 SEMINOLE BLVD. SEMINOLE, FL 33772

SUBJECT: CAPITAL APPLIANCE, INC.

REF: 499740

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT # (((H03000279230 ')))

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF CAPITAL APPLIANCE, INC.

Pursuant to the provisions of Chapter 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The name of the corporation is CAPITAL APPLIANCE, INC.
- Text of each of the amendment is as follows:

ARTICLE I

The name of the corporation is: CAPITAL APPLIANCE SERVICE & AIR CONDITIONING, INC. The corporate mailing address is Post Office Box 7054, Seminole, FL 33775.

3. The amendment was adopted on September 14,2003.

dopted by the shareholders in

4. The amendment was duly adopted by the shareholders in accordance with Section 607.1006 of the Florida Business Corporation Act. Λ Said amendment was unanimously passed.

ptember 16,2003

Dated.

CAPITAL APPLIANCE SERVICE & AIR CONDITIONING, INC.

CORY HART. PRESIDEN

BANNE HART, SECRETARY

STATE OF FLORIDA) COUNTY OF PINELLAS)

BEFORE ME, the undersigned authority, personally appeared CORY HART as President and JEANNE HART as Secretary of CAPITAL APPLIANCE SERVICE & AIR CONDITIONING, INC., a Florida

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corporation, on behalf of the corporation, and who did subscribe the above Articles of Amendment to the Articles of Incorporation, and they did freely and voluntarily acknowledge before me according to the law that they made and subscribed the same for the use and purpose therein mentioned and set forth. They are personally known to me.

(Signature of Notary)

(Name of notary, printed or stamped)

Notary Public

(Serial Number, if any)

