

# J88840

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January 15, 1997

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-01/22/97-01156-013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Secretary of State  
Divisions of Corporations  
Attn: Amendment Section  
P. O. Box 6327  
Tallahassee, FL 32314

*name  
change  
Amend*

Re: Name Change --  
PNP Enterprises, Inc. to APPLIANCE DIRECT, INC.

Dear Sir:

Enclosed are the following:

1. Articles of Amendment to Articles of Incorporation
2. \$35.00 check for filing fee

Please approve and file the original Articles of Amendment and return a copy to this office.

Thank you for your attention to this request.

Very truly yours,

  
Nicholas F. Tsamoutales

/rn  
Encls.

|                   |         |
|-------------------|---------|
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FILED  
97 JAN 22 PM 4:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
97 JAN 22 PM 4:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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PNP ENTERPRISES, INC.

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(present name)

*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:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I, Name shall be amended to read as follows:

Article I

Name

The name of the corporation is: Appliance Direct, Inc.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: January 1, 1997

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 2nd day of January, 1997.

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

SAM PAK

Typed or printed name

President/Director/Shareholder

Title