

624604

BRAND SOURCE Expert
Your Neighborhood



ALBERS APPLIANCE

SALES-SERVICE-SINCE 1955
2021 Thomas Street
Hollywood, FL 33020

#)

PICK-UP WAIT MAIL

(Business Entity Name)

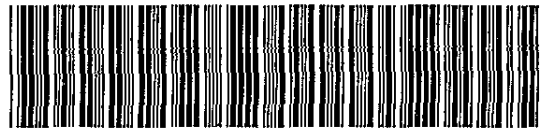
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*Amend
YHAD 10/23*



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10/20/03--01051--004 **35.00

FILED
03 OCT 20 AM 8:55
HOLLYWOOD, FL

ALBERS APPLIANCE
2021 THOMAS STREET
HOLLYWOOD, FL 33020
(954) 923-6301

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Albers Appliance Sales & Service Inc.
(Present Name)

FILED
TALLAHASSEE, FLORIDA

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(Document Number of Corporation (if known))

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 VIII The names and post office address of the officers are as follows:

David E. Albers. 1629 Adams St. President.
Hwd Fl 33020

Daniel R. Albers. 4815 Pierce St. Vice President.
Hwd Fl 33021

Each owning 50% of the Corporation.

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: 10/17/03


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 17 day of October, 2003

Signature: 
(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)

David Allers
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35