

F92954

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

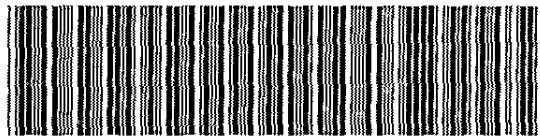
(Business Entity Name)

(Document Number)

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07 OCT -3 AM 10:45  
DEPARTMENT OF STATE  
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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AND  
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*Handwritten signature*

G. Cristofari OCT 03 2007

# LAZARUS

## CORPORATE FILING SERVICE

3320 SW 87<sup>TH</sup> AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

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

1. KENDALL APPEALANCES, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

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☒ Pick up time

☐ Will wait

2.06

☐ Photocopy

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### NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

### OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

### AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

### REGISTRATION/QUALIFICATION

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

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
KENDALL APPLIANCES, INC.  
(Present name)  
F92954  
(Document Number)

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit Corporation adopts the following articles of amendment to this articles of incorporation.

FIRST: Amend(s) adopted: (indicated article number(s) being amended, added or deleted)  
ARTICLE V BOARD OF DIRECTORS

Deleted from the Board of Directors: Gerardo Haramboure  
Marlene Haramboure  
Alexander Haramboure  
1310 SW 79<sup>TH</sup> Street  
Miami, Florida. 33183-4102

Add to the Board of Directors: Jorge Martinez  
12220 SW 34<sup>TH</sup> Street  
Miami, Florida. 33175  
Francisco Vazquez  
13817 SW 24<sup>th</sup> Street  
Miami, Florida. 33175

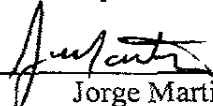
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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issue shares, provisions for implementing the amended if not contained in the amended itself, are as follows:

NOT APPLICABLE

THIRD: The date of each amendment's adoption 01/02/2007

Signed this 2<sup>ND</sup> day of January, 2007

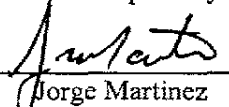
Signature:   
Jorge Martinez  
Chairman of the Board of Directors

OR

(By a Director if adopted by the Directors)

OR

(By an Incorporator if adopted by the Incorporator)

  
Jorge Martinez  
President