

588840

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

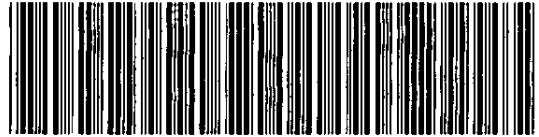
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600146752626

03/30/09--01065--027 \*\*735.00

*Amend/NC*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 MAR 30 PM 2:02

APR 02 2009

# SCHILLINGER & COLEMAN, P.A.

ATTORNEYS AT LAW

1311 BEDFORD DRIVE  
MELBOURNE, FLORIDA 32940

Karl W. Bohne, Jr.  
Christopher J. Coleman  
Charles A. Schillinger

TELEPHONE (321) 255-3737  
FACSIMILE (321) 255-3141

Alison J. Moses  
Erin A. Harrigan  
Stuart D. Sloan

March 27, 2009

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Amendment to corporation documents – Appliance Direct, Inc.


To Whom It May Concern:

In connection with amending the corporation names, officers and or directors; please update the attached forms for the following 21 Appliance Direct corporations listed below.

Appliance Direct I, Inc.	J88840	Appliance Direct II, Inc.	P97000069864
Appliance Direct III, Inc.	P98000072795	Appliance Direct V, Inc.	P99000078072
Appliance Direct VI, Inc.	P01000028121	Appliance Direct VII, Inc.	P01000033114
Appliance Direct VIII, Inc.	P01000091226	Appliance Direct X, Inc.	P03000010569
Appliance Direct XI, Inc.	P03000085191	Appliance Direct XII, Inc.	P03000085133
Appliance Direct XIII, Inc.	P03000085135	Appliance Direct XIV, Inc.	P04000170141
Appliance Direct XV, Inc.	P040000170147	Appliance Direct XVII, Inc.	P05000098530
Appliance Direct XVIII, Inc.	P05000094193	Appliance Direct XIX, Inc.	P05000094228
Appliance Direct XX, Inc.	P05000094203	Appliance Direct XXI, Inc.	P05000094206
Appliance Direct XXII, Inc.	P05000094222	Appliance Direct XXIII, Inc.	P05000094232
Appliance Direct XXIV, Inc.	P05000121883		

Also enclosed is this firm's check in the amount of \$735. (filing fee for 21 corporations @ \$35 each). Should you have any questions, please contact us at 321.255.3737. Thank you.

Regards,



Christopher J. Coleman  
CJC / sc  
Enclosures

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Appliance Direct I, Inc. +

**DOCUMENT NUMBER:** J88840 +

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Christopher J. Coleman, Esq.  
(Name of Contact Person)

Schillinger & Coleman, PA  
(Firm/ Company)

1311 Bedford Drive  
(Address)

Melbourne, FL 32940  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Christopher J. Coleman, Esq. at ( 321 ) 255-3737  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|---|--|---|--|

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 MAR 30 PM 2:02

Appliance Direct I, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

J88840

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

AD-Melbourne, Inc.

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**

(Principal office address MUST BE A STREET ADDRESS)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

\_\_\_\_\_

New Registered Office Address:

(Florida street address)

\_\_\_\_\_

\_\_\_\_\_, Florida  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
*Signature of New Registered Agent, if changing*

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
DTS	Eun Bee Pak	397 N. Babcock St. Melbourne, FL 32935	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
PSTD	Mark Salmon	397 N. Babcock St. Melbourne, FL 32935	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

---

---

---

---

---

---

---

---

**F. 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:**

*(if not applicable, indicate N/A)*

---

---

---

---

---

---

---

---

The date of each amendment(s) adoption: 3-26-09

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

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

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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):*

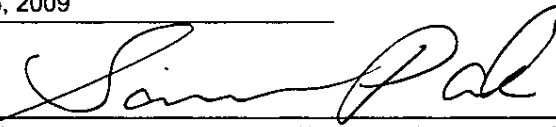
"The number of votes cast for the amendment(s) was/were sufficient for approval

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.

Dated March 26, 2009

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)

Sei Hwan Pak  
(Typed or printed name of person signing)

CEOD  
(Title of person signing)