

MO9701

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
HIALEAH APPLIANCE PARTS, INC.**

Certificate of Status	0
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Page Count	02
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Amend



June 3, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

HIALEAH APPLIANCE PARTS, INC.
5465 PALM AVE
HIALEAH, FL 33012

SUBJECT: HIALEAH APPLIANCE PARTS, INC.
REF: M09701

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Tina Roberts
Regulatory Specialist II

FAX Aud. #: H11000145032
Letter Number: 011A00013609

RECEIVED
11 JUN -3 AM 8:21
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TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

HIALEAH APPLIANCE PARTS, INC.

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

M09701

(Document Number of Corporation (if known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

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)

(City)

_____, Florida
(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>
P/D	SUSAN I. IGLESIAS	16115 W PRESTWICK PL MIAMI LAKES, FL 33014	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP/D	CHRISTOPHER J. PINO	16115 W PRESTWICK PL MIAMI LAKES, FL 33014	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
S	PRISCILLA S. PINO	16115 W PRESTWICK PL MIAMI LAKES, FL 33014	<input checked="" 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)

PD MARIO D. IGLESIAS SR. - REMOVE

4760 W 9TH CT

HIALEAH, FL 33012

STD CONSUELO IGLESIAS - REMOVE

4760 W 9TH CT

HIALEAH, FL 33012

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)

P/D SUSAN I. IGLESIAS - 30 SHARES

VP/D CHRISTOPHER J. PINO - 20 SHARES

THIRD: The date of each amendment's adoption: 6-2-11

FOURTH: Adoption of Amendment(s) (check one)

The amendment(s) was/were approved by the shareholders. The number votes cast for the amendment(s) was/were sufficient for approval.

The amendments(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 day 2nd of June, 2011

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)

SUSAN I. IGLESIAS

Typed of printed name

PRESIDENT/DIRECTOR

Title