

P00000000 9931

FEBRUARY 22, 2000

DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL. 32314

400003150524--7
-02/28/00--01165--006
*****35.00 *****35.00

TO WHOM IT MAY CONCERN:

ENCLOSED YOU WILL FIND AMENDMENT TO ARTICLES OF INCORPORATION
AND FILING FEES. AFTER THESE ARE REGISTERED WITH THE STATE WOULD YOU
PLEASE FORWARD THE LETTER OF ACCEPTANCE OF THE AMENDMENT TO THE
FOLLOWING ADDRESS.

SINCERELY,

Vicki Vigna

VICKI VIGNA
6990 - 82ND AVENUE N
PINELLAS PARK, FL. 33781
PHONE (727) 546-3797

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 21 AM 11:34

Amend
HFT 6-27-2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 10, 2000

Vicki Vigna
6990 - 82nd Avenue North
Pinellas Park, FL 33781

SUBJECT: TONY'S APPLIANCE REPAIR, INC.
Ref. Number: P00000009931

We have received your document for TONY'S APPLIANCE REPAIR, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 000A00013403

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JUN 21 AM 11:34

TONY'S APPLIANCE REPAIR, INC.

(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 SIX

The number of directors constituting the board of directors of the corporation is two (2). The name and address of the persons who are to serve as a member of the board of directors is:

Name	Address
Anthony Davis President	5421 97th Terrace N. Pinellas Park, Fl. 33782
Edward Meeks Vice President	5680 28th Street N. Lot 3 St. Petersburg, Fl. 33714

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: Feb. 22, 2000

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):

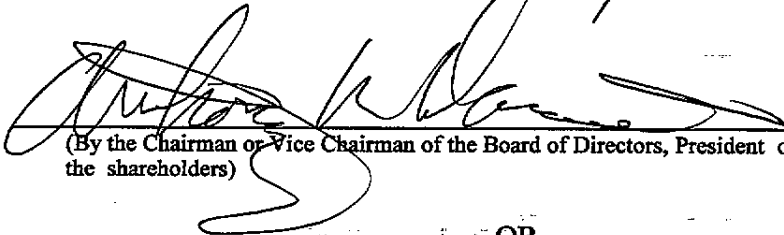
"The number of votes cast for the amendment(s) was/were sufficient
for approval by _____"
voting group

☐ 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 22nd day of February, 19 2000.

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)

Anthony Davis

Typed or printed name

President

Title