

PO0000009931


Tony's Appliance Repair, Inc.  
5421 97th Terrace North  
Pinellas Park, Florida 33782  
(727) 545-2575 home office  
(813) 655-4161 fax line

Department Of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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-09/18/00--01/00--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Please find enclosed articles of amendments. If you have any questions please contact Misty Suarez at (813) 655-9231, If you need to contact me in writing. Please write me at:  
Tony's Appliance Repair, Inc. Attention: Misty Suarez 618 Talwood Circle Apt F Brandon Florida 33510.

Thank you for time in this matter,

Sincerely  
  
Tony's Appliance Repair, Inc.  
Anthony W. Davis  
Misty Suarez

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 NOV -3 PM 12:30

AWD/ms

enclosed letters of Amendments and \$35.00 filing fee

Amend.

V. SHEPARD NOV 9 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

October 2, 2000

ANTHONY W. DAVIS  
TONY'S APPLIANCE REPAIR, INC.  
5421 97TH TERRACE NORTH  
PINELLAS PARK, FL 33782

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):

Minutes are not filed with the Division of Corporations and should be kept with the records of the corporation. Any changes that are being made to the articles of incorporation can be made by filing articles of amendment. Enclosed is an amendment form.

Please specify which article number you are amending, adding, or deleting.

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) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 600A00052111

RECEIVED  
00 NOV -3 AM 8:15  
DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 NOV -3 PM 12:38

Tony Appliance Repair, Inc.  
Tony 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)*

Added (Removal of officer Ed Merks)  
Article # SIX

**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: July 31, 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 31 day of July, 2000.

Signature

Anthony W. Davis <sup>Director</sup> signed power of Attorney  
(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)

Misty M. Capek-Suarez  
Type or printed name

Power of Attorney and Bookkeeper  
Title