

P00000109825

Best Buys Inc.

4615 N. A St., Tampa, FL 33607

February 23, 2002

300005025373--8  
-02/28/02--01012--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

To  
Dept Of State  
Division Of Cororations  
P.O. Box 6327  
Tallahasee, FL 32314

Subject : Best Buys Inc, P00000109825 - Name Change Amendment and Resignation of Director

Enclosed are the following documents and related payments:

1) Amendment to Articles of Incorporation changing name from Best Buys Travel, Inc. to Best Buys, Inc.

1A) Check No. 679 for \$35.00

2) Officer/ Director resignation

2A) Check No. 680 for \$35.00

Sincerely,

Best Buys, Inc.

Send To:  
William Wilen  
601 Sunset Point Court  
Lutz, Florida 33549

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 FEB 28 AM 8:41

Spoke with  
W. Wilen Authorized  
to Add Name And Title  
to Form. 3/16/01 (1a)

Name Change  
3/11/02  
(1a)

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

BEST Buys TRAVEL INC

P00000109825

(present name)

(Document Number of Corporation (If known))

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 I (NAME) of the Articles  
of INCORPORATION IS AMENDED TO  
BEST Buys INC.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 FEB 28 AM 8:41

**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:

None

THIRD: The date of each amendment's adoption: JAN. 21, 2002

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 21 day of JANUARY, 2002

Signature

Charles Cunningham

(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)

Charles Cunningham

Typed or printed name

President

Title