

Florida Dept. Of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

P02000027016

Attached is the original and one copy of an Amendment to Articles of Incorporation of Jims Fixit Shop and Appliances, Inc. along with a filing fee of \$35 . Please return a stamped copy upon filing of this amendment to:

James J. Conner
8291 Arab Ln.
Spring Hill, FL 34608

Thank you for your prompt attention to this matter.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

JIMS FIXIT SHOP AND APPLIANCES, INC.
Name

P02000027016
Document #

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:

Amendment Adopted: ARTICLE VI - OFFICERS

President/Treasurer: James J. Conner
Address: 8291 Arab Ln., Spring Hill, FL 34608

Vice-President: William H. Futrell
Address: 12438 Morgan Rd., Hudson, FL 34669

Secretary: Jason L. Gordon
Address: 10302 Orchid Dr., Port Richey, FL 34668

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TALLAHASSEE, FLORIDA

Date of Adoption

This article was adopted 7-1-2002.

Adoption Made By

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 17th Day of July, 02

Signature James J. Conner Typed James J. Conner - President