

PO 300002397

(Requestor's Name)

Carrollwood Appliance
4117-A Gunn Hwy.
Tampa, FL 33618
(813) 938-0221

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

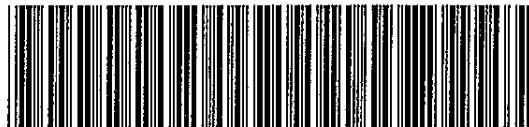
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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CARROLLWOOD APPLIANCE INC

(present name)

FOR-PROFIT FLORIDA CORPORATION PO3000002397
(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 II

OUR NEW ADDRESS IS:
4117- A GUNN HWY.
TAMPA, FL 33618

ARTICLE VII- DELETE FORMER SECRETARY

THE NEW SECRETARY IS:
VICKY WOOD
4319 LA RIVIERA CT.
TAMPA, FL 33611

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:

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THIRD: The date of each amendment's adoption: JUNE 30, 2003

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 26th day of SEPTEMBER, 2003

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)

VICKY WOOD, SECRETARY

OR

Vicky L. Wood

(By an incorporator if adopted by the incorporators)

VICKY WOOD

Typed or printed name

Title

VICE-PRES., SECRETARY