

P 03000028932

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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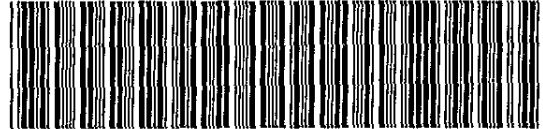
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Coulliette, APR 24 2003

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NATIONWIDE WARRANTY SERVICES, INC.
(Name of Corporation)

DOCUMENT NUMBER: P030000028932

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

GEORGE DANIELS
(Name of Person)

NATIONWIDE WARRANTY SERVICES, INC.
(Name of Firm/Company)

1710 US HIGHWAY 92 EAST
(Address)

SEFFNER, FLORIDA 33584-3476
(City/State and Zip Code)

For further information concerning this matter, please call:

JOHN FLANDERS at (813) 977-1808
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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

FILED
03 APR 22 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NATIONWIDE WARRANTY SERVICES, Inc
(present name)

P03000028932
(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 IX

INITIAL DIRECTORS

The names and addresses of the first Board of Directors and subscribers who shall hold office until their successors are elected and have qualified, are as follow:

Toniann Guarisco
11710 US Highway 92 East
Seffner, Florida 33584-3476

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NAME OF
INITIAL DIR
ONLY

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: 3/11/2003

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 15 day of April, 2003

Signature

[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)

GEORGE DANIELS

(Typed or printed name)

SOLE INITIAL INCORPORATOR, SOLE INITIAL
(Title)
DIRECTOR & SOLE STOCKHOLDER