

Division of Corporations

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Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
BARELY USED APPLIANCES & AC, INC.**

Certificate of Status	0
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Corporate Filing Menu

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Handwritten signature and date:
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Audit # H10000042843
**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
BARELY USED APPLIANCES & AC, INC.**

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:

ARTICLE I
Name and Address

The name of this Corporation is:

NANI'S SANDWICH SHOP & RESTAURANT, INC.

The mailing address and street address of the Corporation are:

**5921 N. NEBRASKA AVE.
TAMPA, FL 33604**

Second Amendment:

ARTICLE VI
Registered Office and Agent

The street address of the registered office of this Corporation is:

**4815 TANNERY AVE
TAMPA FL 33624**

and the name of its registered agent at such address is:

RAFAEL N. SOLER

The Adoption of Amendment(s) was/were adopted by the board of directors on February 25, 2010 without shareholder action and shareholder action was not required.

Signed on February 25, 2010.

Signature



RAFAEL N. SOLER, PRESIDNET/DIRECTOR


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ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: February 25, 2010



RAFAEL N. SOLER

· This form was prepared with the assistance of CourtAccess Centers of America, Inc., a non-lawyer located at 3249 W Cypress St., Suite C. Tampa, FL 33607, (813)-875-1333.

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