

1/8/2013

PD500072522

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From: Account Name : FLORIDA LICENSES AND CORPORATIONS, INC
Account Number : I20080000068
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
A.P.M. APPLIANCES SERVICES, CORP**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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JAN 9 2013

T. LEWIS

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
A.P.M. APPLIANCES SERVICES, CORP
P05000072522**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A pursuant provision 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 CORPORATION:

THE CORPORATION NAME IS BEING AMENDED TO READ AS FOLLOWS:

A.P.M. A/C INC

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: 1/7/2013

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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 7 day of JANUARY, 2013

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)

AMADO PORTELLES MERIDA

Typed or printed name

PRESIDENT

Title

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