

P05000089819

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 FEB -6 AM 9:26

Amendment  
02/10/06  
Dr

**Articles of Amendment  
to  
Articles of Incorporation  
of  
Accredited Appliance, Inc.  
P.O. Box 681  
Ellenton, FL 34222  
Corporate Doc# P05000089819**

*Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:*

**Amendments Adopted-** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted:

**Article II:** The mailing address of the corporation has been changed to: P.O. Box 681  
Ellenton, FL 34222

**Article VI** is being amended as follows:

1. **Scott A. Gilbert has been named as President.**  
Address: 2554 7<sup>th</sup> Street Circle East  
Ellenton, FL 34222
2. **Linda L. Corlew-Gilbert is now Vice President.**
3. **William Corlew is now Assistant Vice President.**

If an amendment provides for exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: ( if not applicable, indicate N/A)

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**The date of each amendment(s) adoption: February 1, 2006**

**Adoption of Amendment(s) (CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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)

XX 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 31st day of January, 2006.

Signature Linda L Corlew-Gilbert  
( By a director, president or other officer - if directors or officers have not been selected  
by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary  
by that fiduciary )

Linda L. Corlew-Gilbert  
( Typed or printed name of person signing )

President  
( Title of person signing )

**Filing Fee: \$35**