# P05000163292

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Glenn N. Siegel Board Certified Civil Trial Attorney By The Florida Bar Michael F. Savage Attorney at Law

Certified Circuit Court Mediator

September 18, 2009

Amendment Section Division of Corporation P.O. Box 6327 Tallahassee, Florida 32314

Re: A+ Action Appliance Service and Sales Inc.

To Whom it May Concern:

Enclosed is a Cover Letter along with original Articles of Amendment to Articles of Incorporation of A+ Action Appliance Service and Sales, Inc. along with our firm's check in the amount of \$35.00 representing the filing fee. Please file the enclosed amendments.

We thank you in advance for your assistance.

Sincerely,

GLENN, N. SIEGEL, P.A.

Kimberly . Reese

Legal Assistant to Glenn N. Siegel

GNS:kar Enclosures

#### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

NAME OF CORE	PORATION:	A+ Action A	Appliance Service and	Sales, Inc.
DOCUMENT NU	MBER:		P05000163292	
The enclosed Artic	cles of Amendmer	nt and fee are sub	mitted for filing.	
Please return all co	orrespondence cor	ncerning this matt	er to the following:	
			V. Gircsis, Jr.	
		Name of	Contact Person	
	A+ /		Service and Sales, Inc.	
		Firm	/ Company	
			amiami Trail Address	
	<del></del>		te, Florida 33952 te and Zip Code	
	E-mail addre	ss: (to be used for fu	ture annual report notification)	
For further informa	ation concerning t	his matter, please	call:	
Har Name	old W. Gircsis, c	Jr.	at ( 941 ) 6 Area Code & Daytime Tel	29-2801 ephone Number
Enclosed is a check	k for the following	g amount made p	ayable to the Florida Depar	tment of State:
▼ \$35 Filing Fee	\$43.75 Filing Certificate of		\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Ad Amendmer		Ā	Street Address Amendment Section Division of Corporations	

Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle

## **Articles of Amendment** Articles of Incorporation

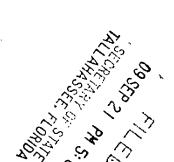
### A+ Action Appliance Service and Sales, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) P05000163292

(Document Number of Corporation (if known)

owing

Pursuant to the provisions of section 607.1 amendment(s) to its Articles of Incorporation		orida Profit Corporation adopts the follo
A. If amending name, enter the new name	e of the corporation:	
name must be distinguishable and contai abbreviation "Corp.," "Inc.," or Co.," or name must contain the word "chartered," "	the designation "Corp," "Inc,	" or "Co". A professional corporation
B. Enter new principal office address, if a (Principal office address MUST BE A STR.)		
C. Enter new mailing address, if applical (Mailing address MAY BE A POST OF		
D. If amending the registered agent and/o new registered agent and/or the new re		Florida, enter the name of the
Name of New Registered Agent:		
New Registered Office Address:	(Florida street a	ddress)
	(City)	, Florida, Florida
New Registered Agent's Signature, if char I hereby accept the appointment as registere		nd accept the obligations of the position.
<del>-</del>	Signature of New Registered	Agent, if changing

Page 1 of 3



## removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary) Address Type of Action Title Name ☐ Add ☐ Remove ☐ Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) Article IV The number of shares the corporation is authorized to issue is: 100 F. 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: (if not applicable, indicate N/A) N/A

If amending the Officers and/or Directors, enter the title and name of each officer/director being

The date of each amendment(s) adoption:    September 16, 2009
Adoption of Amendment(s)  (CHECK ONE)  The amendment(s) was/were adopted 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 statemen 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
<ul> <li>☑ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.</li> <li>☐ 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):         <ul> <li>"The number of votes cast for the amendment(s) was/were sufficient for approval</li> <li>by</li></ul></li></ul>
by the shareholders was/were sufficient for approval.  The amendment(s) was/were approved by the shareholders through voting groups. The following statemen 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
"The number of votes cast for the amendment(s) was/were sufficient for approval by
by
<ul> <li>The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.</li> <li>The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.</li> </ul>
<ul> <li>The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.</li> <li>The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.</li> </ul>
action was not required.  The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
action was not required.
Dated September 16, 2009
Daicu
Signature Anald Warcow Ar (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)
Harold W. Gircsis, Jr.
(Typed or printed name of person signing)
President
(Title of person signing)