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DIVISION OF CORPORATIONS  
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*Anne*  
C.COULLETTE

MAY 12 2011

EXAMINER

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** A+ Action Appliance Service and Sales, Inc.

**DOCUMENT NUMBER:** P05000163292

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Harold W. Girsis, Jr.

Name of Contact Person

A+ Action Appliance Service and Sales, Inc.

Firm/ Company

2626 Tamiami Trail

Address

Port Charlotte, Florida 33952

City/ State and Zip Code

aactionappliance@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Harold W. Girsis, Jr.

Name of Contact Person

at ( 941 ) 627-0056

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy is enclosed)

**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



The Law Firm of  
**Glenn N. Siegel, P.A.**

Murdock Professional Center • 17825 Murdock Circle • Suite A • Port Charlotte, FL 33948 • (941) 255-1235 • Fax (941) 255-1223

Glenn N. Siegel  
Board Certified Civil Trial Attorney  
By The Florida Bar and by the  
National Board of Trial Advocacy  
Certified Circuit Court Mediator

May 2, 2011

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

Re: A+ Action Appliance Service and Sales, Inc.


To Whom It May Concern:

Enclosed for filing you will find a Cover Letter with Articles of Amendment to Articles of Incorporation of A+ Action Appliance Service and Sales, Inc. Also enclosed is our firm's check in the amount of \$35.00 representing the fee for this service.

If you should have any questions, please do not hesitate to contact me.

Sincerely,

**GLENN N. SIEGEL, P.A.**

By:   
Kimberly A. Reese  
Legal Assistant to Glenn N. Siegel

GNS:kar  
Enclosures

Articles of Amendment  
to  
Articles of Incorporation  
of

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))

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

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**

(Principal office address MUST BE A STREET ADDRESS)

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

Harold W. Gircsis, Jr.

New Registered Office Address:

2626 Tamiami Trail

(Florida street address)

Port Charlotte

(City)

Florida 33952

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Harold W. Gircsis, Jr.  
Signature of New Registered Agent, if changing

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**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	Matthew J. Gircsis	534 Ridgewood Street Port Charlotte, Florida 33952	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VP	Matthew J. Gircsis	534 Ridgewood Street Port Charlotte, Florida 33952	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

Article IV is amended as follows:

The number of shares the corporation is authorized to issue is 1000.

**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)*

The date of each amendment(s) adoption: April 29, 2011

Effective date if applicable: April 29, 2011 (date of adoption is required)  
(no more than 90 days after amendment file date)

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 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.

Dated 4-28-2011

Signature Harold W. Girsis Jr.  
(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)