

P08000037848

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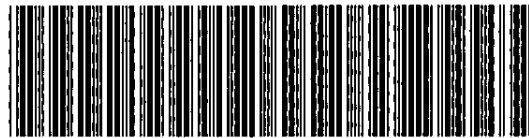
(Business Entity Name)

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Name
Change
@ 1/17/12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BRANDT'S APPLIANCE SERVICE, INC.

DOCUMENT NUMBER: P08000037848

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

Please return all correspondence concerning this matter to the following:

DALE A. BRANDT SR.
BRANDT'S APPLIANCE SERVICE, INC
3209 DODGER ROAD
VERO BEACH, FLORIDA 32960

For further information concerning this matter, please call:
DALE BRANDT, SR. 772-562-5759

Enclosed is a check for the following amount:

 \$35 Filing Fee

Mailing Address Street Address

Amendment Section
Division of Corporations
P.O. Box 6327 Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BRANDT'S APPLIANCE SERVICE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted

ARTICLE 1- AMENDED TO READ: BRANDT'S APPLIANCE SERVICE, INC.

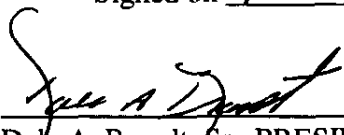
SECOND: If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment, if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 01/11/12

FOURTH: Adoption of Amendment(s)

- ☐ The amendment(s)was/were..... approved by the shareholders. The number of votes cast for the amendment(s) was sufficient for approval.
- ☐ The amendment(s)was/were..... approved by the shareholders through voting groups. [If this choice is made, this statement must be provided separately for each voting group entitled to vote separately on the amendment(s): "The number of votes cast for the amendment(s) was 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 on 1-11-12



Dale A. Brandt, Sr. PRESIDENT