P08000047158

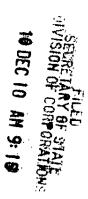
| (R | equestor's Name) | |
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| (A | ddress) | |
| (A | ddress) | |
| (C | ity/State/Zip/Phon | e #) |
| PICK-UP | ☐ WAIT | MAIL |
| (B | usiness Entity Nar | me) |
| | | |
| (D | ocument Number) | |
| Certified Copies | Certificate: | s of Status |
| Special Instructions to | Filing Officer: | |
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Office Use Only



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N.C.

C.COULLIETTE

DEC 1 3 2010

EXAMINER

COVER LETTER

TO: Amendment Section Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

| NAME OF CORP | ORATION: | APPROVED APPLIANCE REPAIR,INC. | | | |
|--|--------------------------------------|--------------------------------|---|-------------------|--------------|
| DOCUMENT NUM | MBER: | P08000047158 | | | |
| The enclosed Article | es of Amendment | and fee are s | ubmitted for filing. | | |
| Please return all cor | respondence conc | erning this m | atter to the following: | | |
| _ | | | JE MCMAUGH | | |
| | | Name | of Contact Person | | |
| _ | API | | PPLIANCE REPAIR,IN | IC. | |
| | | Firm/ Company | | | |
| | 2432 SE ROCKSPRINGS DRIVE | | | | |
| | | | Address | | |
| - | PORT SAINT LUCIE,FLORIDA,34952 | | | | |
| | | City/ S | State and Zip Code | | |
| | | rmcmaugh | @yahoo.com future annual report notifica | 4: \ | |
| | E-mail address | : (to be used for | ruture annual report notifica | uon) | |
| For further informat | ion concerning thi | s matter, plea | ase call: | | |
| ROG | UE MCMAUGH | | at (772) | 359-4195 | |
| Name of Contact Person | | | | me Telephone Numb | per |
| Enclosed is a check | for the following | amount made | payable to the Florida I | Department of Sta | ate: |
| \$35 Filing Fee | \$43.75 Filing For Certificate of St | | ✓ \$43.75 Filing Fee & Certified Copy (Additional copy is enclo | osed) Certified | te of Status |
| Mailing Address Amendment Section Division of Corporations | | | Street Address Amendment Section Division of Corporation | ne | |

Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle

Articles of Amendment to Articles of Incorporation of

APPROVED APPLIANCE REPAIR, INC. (Name of Corporation as currently filed with the Florida Dept. of State) P08000047158 (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: ABSOLUTE APPLIANCE REPAIR, INC. 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: New Registered Office Address: (Florida street address) , Florida_ (City) (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.

Signature of New Registered Agent, if changing

If ameading 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> | Name | Address | Type of Action |
|-------------------------|--|---|--|
| | | | ☐ Add ☐ Remove |
| | | | ☐ Add |
| | | | |
| E. If amen (attach a | ding or adding additional Artic additional sheets, if necessary). | les, enter change(s) here: (Be specific) | |
| | | | |
| | | | |
| <u>provisi</u> | mendment provides for an exchons for implementing the amen not applicable, indicate N/A) | ange, reclassification, or cancelladdenest if not contained in the am | ntion of issued shares, endment itself: |
| | | | |
| | | | |
| | | | |
| | | | |

| The date of each amendmen | t(s) adoption: 12/ | 15/2010 |
|---|----------------------|---|
| Effective date <u>if Applicable</u> : | 12/15/2010 | (date of adoption is required) |
| , | (no more than 90 | days after amendment file date) |
| Adoption of Amendment(s) | (СНЕ | ECK ONE) |
| The amendment(s) was/we by the shareholders was/w | | shareholders. The number of votes cast for the amendment(s) pproval. |
| | | shareholders through voting groups. The following statemen group entitled to vote separately on the amendment(s): |
| "The number of votes | cast for the amend | ment(s) was/were sufficient for approval |
| by | | 25 |
| • | (voting group) | |
| The amendment(s) was/we action was not required. | re adopted by the b | poard of directors without shareholder action and shareholder |
| The amendment(s) was/we action was not required. | re adopted by the in | ncorporators without shareholder action and shareholder |
| Dated_12/0 | 6/2010 | |
| Signature | | 7932 |
| sele | | ont or other officer – if directors or officers have not been orator – if in the hands of a receiver, trustee, or other court that fiduciary) |
| | Rogu | e. MCMAUGH |
| | | ed or printed name of person signing) |
| | pres | ident |
| | | person signing) |