

PD90000080287

Florida Department of State
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Account Name : EMPIRE CORPORATE KIT COMPANY
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C.C. APPLIANCE SERVICE, INC.

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Amend
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Articles of Amendment
To
Articles of Incorporation
Of
C.C. Appliance Service, Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes this corporation adopts the following articles of Incorporation.

First: Amendments Adopted:

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Article: I - Corporate Name

The name of this corporation shall be: C.C. Appliance Services, Inc.

Article: VIII - Board Members

The name of the Directors and Officers shall be:

Olga Melendez

President/Secretary/Director

Article: VI - Registered Agent

The new registered agent of this corporation shall be:

Olga Melendez
927 Park Villa Circle
Orlando, FL 32824

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Second: The Date of the amendment's Adoption is October 5th 2009

Third: Adoption of amendment

(x) The Amendment was approved and adopted by the Board of Directors without shareholders action and shareholder action was not required.

Signed this October 5th 2009

Signature


Charles Castro
President

Document prepared by: CORDERO CPA PA
1302 N. Main Street Suite
Kissimmee, Florida 34744

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