

P/0000011781

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

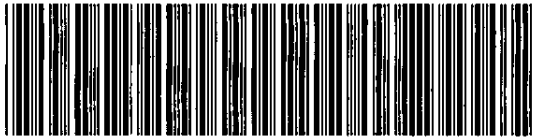
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/22/10--01025--013 **35.00

REGISTRY OF SECTS
10 MAR 10 PM 3:47
94-609

Amend

CONNEL MAR 10 2010



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 1, 2010

BEST QUICK TAX RETURNS, INC.
320 S. BUMBY AVE., SUITE 10
ORLANDO, FL 32803

SUBJECT: APPLIANCES 4 LESS, INC
Ref. Number: P10000011781

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

THE DATE OF ADOPTION IS INCOMPLETE. IT STATES FEBRUARY , 2010.
PLEASE PROVIDE THE "DAY" WITHIN THE DATE OF ADOPTION.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 510A00004928

RECEIVED
MAR 10 AM 8:00
SECRETARY OF STATE
ALBUHASSEY, FLORIDA

TRANSMITTAL LETTER

**BEST QUICK TAX RETURNS, INC
320 S. BUMBY AVE. SUITE 10
ORLANDO, FL 32803**

I am enclosing a check of \$ 35 dollars, please send me a stamped copy of the articles.

Thank you

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

APPLIANCES 4 LESS, INC
P10000011781

Pursuant to the provisions of Section 607-1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number (s) being amended, added, or deleted

ARTICLE VII

The initial officer (s) and/or director (s) of the corporation is/are:

PRESIDENT:

NANCY VITOLO
1481 OVERLAND DR.
SPRING HILL, 34608

REMOVE

SECRETARY:

NANCY VITOLO
1481 OVERLAND DR.
SPRING HILL, 34608

ADD

10 MAR 10 PM 3:47
OFFICE OF STATE

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:

NONE

THIRD: The date of each amendment's adoption: FEBRUARY 17th, 2010.

FOURTH: Adoption of Amendment (s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 incorporators without shareholder action and shareholder action was not required.

Signed this 17th day of February 2010

Signature: _____

(By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

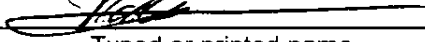
OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

PABLO A. RODRIGUEZ



Typed or printed name
INCORPORATOR

Title