

P10000050383

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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☐

MAIL

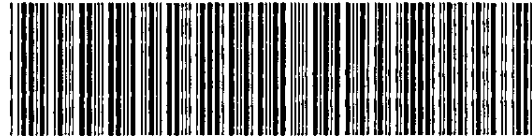
(Business Entity Name)

(Document Number)

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05/12/11--01025--002 \*\*35.00

FILED

11 MAY 12 AM 8:57

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Amend  
Tluris  
5-20-11

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** EQUIPMENT REPAIR SOLUTIONS, INC.

**DOCUMENT NUMBER:** P10000050383

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

Please return all correspondence concerning this matter to the following:

ANTHONY STANONIS

Name of Contact Person

Firm/ Company

7906 Baseline Court

Address

Tampa, Florida 33637

City/ State and Zip Code

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

For further information concerning this matter, please call:

Anthony Stononis

Name of Contact Person

at ( 813 )

541-8810

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

Frazer  
Hubbard  
Brandt  
Trask &  
Yacavone

L.L.P.  
Attorneys At Law

JOHN G. HUBBARD  
MARK W. BRANDT  
\* THOMAS J. TRASK  
\* JAMES L. YACAVONE, III  
\* JAY DAIGNEAULT  
ROBERT J. METZ, JR.

May 2, 2011

Mr. Anthony Stanonis  
18413 30<sup>th</sup> Street  
Lutz, Florida 33559

Dear Anthony:

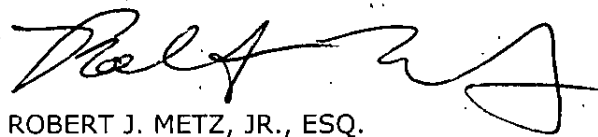
Enclosed please find the Articles of Amendment, please review it for its accuracy and should it meet your approval, please sign and date on the last page where I have indicated. Upon completion, please mail the document, along with a check in the amount of \$35.00 payable to the Florida Department of State to the following address:

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

Should you have any questions or comments, please do not hesitate to contact me.

Sincerely,

FRAZER, HUBBARD, BRANDT, TRASK,  
YACAVONE, METZ & DAIGNEAULT, LLP



ROBERT J. METZ, JR., ESQ.

RJM/dp  
Enclosure

Articles of Amendment  
to  
Articles of Incorporation  
of

EQUIPMENT REPAIR SOLUTIONS, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P10000050383

(Document Number of Corporation (if known))

FILED

11 MAY 12 AM 8:57

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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:

\_\_\_\_\_

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 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 R. Sweet	2502 Andrea Lynn Drive Lutz, Florida 33549	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
P	Anthony Staponis	18413 30th Street Lutz, Florida 33559	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
S/T	Anthony Staponis	18413 30th Street Lutz, Florida 33559	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

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

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**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)*

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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>
S/T	Jamie Stopinis	18413 30th Street Lutz, Florida 33559	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input 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)*

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**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)*

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The date of each amendment(s) adoption: April 27, 2011

Effective date if applicable: April 27, 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):*

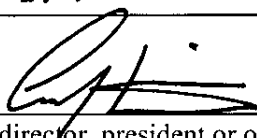
"The number of votes cast for the amendment(s) was/were sufficient for approval

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 04-27-11

Signature   
(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)

Anthony Stanonis

(Typed or printed name of person signing)

President

(Title of person signing)