P16000001041

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: Appliance Max, In-	c	
	BER: P16000001041	<u> </u>	
The enclosed Article.	s of Amendment and fee are su	bmitted for filing.	
Please return all corre	espondence concerning this ma	tter to the following:	
	Michael Walguarnery		
		Name of Contact Persor	1
	Appliance Max, Inc		
		Firm/ Company	
	1255 US HWY 41 BYP S., A	L	
		Address	
	VENICE, FL 34285		
		City/ State and Zip Code	2
	WECARE@APPLIANCEM	AX.COM	
	•	sed for future annual report	notification)
For further informati Michael Walguarner	on concerning this matter, pleas	se call:	656-1607
Name of Contact Person			de & Daytime Telephone Number
Enclosed is a check t	or the following amount made	payable to the Florida Depa	artment of State:
S35 Filing Fee	■\$43.75 Filing Fee & Certificate of Status	☐\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
An Di P.C	niling Address nendment Section vision of Corporations D. Box 6327 Hahassee, FL 32314	Amend Divisio The Co	Address ment Section of Corporations entre of Tallahassee V. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

Appliance Max, Inc.		
(Name of Corporation	n as currently filed with the Florida	Dept. of State)
Appliance Max, Inc		
(Docume	ent Number of Corporation (if known	
Pursuant to the provisions of section 607.1006, Florida its Articles of Incorporation:	Statutes, this <i>Florida Profit Corporat</i>	ion adopts the following amendment(s) to
A. If amending name, enter the new name of the cor	rporation:	
		The new
name must be distinguishable and contain the word "con "Inc.," or Co.," or the designation "Corp," "Inc," "chartered," "professional association," or the abbrev	or "Co". A professional corporat	ated" or the abbreviation "Corp.,"
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDI		***************************************
		277
		70 D = -
		<u>'C</u>
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX	()	
		24
		
		<u></u> မွှ
D. If amending the registered agent and/or registere	ed office address in Florida, enter th	ne name of the
new registered agent and/or the new registered o		
Name of New Registered Agent		
June 19 Feb 188 gaskett 1989		
	(Florida street address)	
	,	
New Registered Office Address:	(City)	, Florida(Zip Code)
	, , , , , ,	()
New Registered Agent's Signature, if changing Regis	stered Agent:	
I hereby accept the appointment as registered agent. I	am familiar with and accept the oblig	gations of the position.
Sional	ture of New Registered Agent, if chan	ging
Signat	in cop rear regimered rigem, if change	arro

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change	<u>v</u>	Michael Walguarnery	1255 US HWY 41 BYP S., A
x Add			
Remove			VENICE, FL 34285
2) Change	=		
Add			
Remove 3) Change			
Add			- 18-3
Remove			
4) Change			
Add			
Remove			
51 Change		_	
Add			
Remove			
6) Change			
Add			
Remove			

(Attach additional sheets, if necessary).	ticles, enter change (Be specific)			
				
				
		,		
				
···				
		_		
		·		
				-
				
				
f an amendment provides for an ex-	change, reclassificat	ion, or cancellatio	on of issued shares.	
provisions for implementing the am	endment if not cont	tained in the ame	ndment itself:	
(if not applicable, indicate N/A)				
				····
				····

.

The date of each amendment(s) late this document was signed.	adoption:	, if other than the
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date	.1
	(no more than 90 days after amenament fite date	
Note: If the date inserted in this document's effective date on the	s block does not meet the applicable statutory filing requirement. Department of State's records.	nts, this date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were action was not required.	adopted by the incorporators, or board of directors without sharel	nolder action and shareholder
☐ The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the an sufficient for approval.	nendment(s)
	approved by the shareholders through voting groups. The following for each voting group entitled to vote separately on the amendme	
"The number of votes ca	ast for the amendment(s) was/were sufficient for approval	
by	···	
-	(voting group)	
12/8/202 Dated		
Signature	Phille 1	
	director, president or other officer - if directors or officers have	not been
	eted, by an incorporator - if in the hands of a receiver, trustee, or	other court
арро	ointed fiduciary by that fiduciary)	
	Oswaldo Machado	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	