

P22666057557

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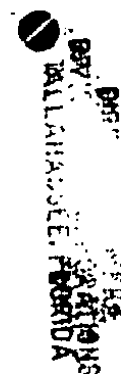
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2023 JAN 30 AM 11:13

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2023 JAN 30 AM 10:56



A. BUTLER

JAN 30 2023

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: APPLIANCES FOR LESS KISSIMMEE INC

DOCUMENT NUMBER: P22000087857

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

Please return all correspondence concerning this matter to the following:

Wenli Cummings
Name of Contact Person

1166 Wading Waters Circle
Firm/ Company
Address

Winter Park, FL 32792
City/ State and Zip Code

peterhiker1@hotmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Wenli Cummings at (321) 666-4188
Name of Contact Person 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

→ Ask for refund, as of 1-27 check not cashed⁰⁰

Articles of Amendment
to
Articles of Incorporation
of

FILED

APPLIANCES FOR LESS KISSIMMEE INC 2023 JAN 30 AM 11:13

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

P22000087857

(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:

APPLIANCES 4 LESS KISSIMMEE INC 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

(Florida street address)

New Registered Office Address:

(City)

, Florida

(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

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), 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 PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>X</u> Change	<u>P</u>	<u>Peter S Cummings</u>	<u>1166 Wading Waters</u>
_____ Add			<u>Circle, Winter Park, FL 32</u>
_____ Remove			
2) _____ Change	_____	_____	_____
_____ Add			_____
_____ Remove			_____
3) _____ Change	_____	_____	_____
_____ Add			_____
_____ Remove			_____
4) _____ Change	_____	_____	_____
_____ Add			_____
_____ Remove			_____
5) _____ Change	_____	_____	_____
_____ Add			_____
_____ Remove			_____
6) _____ Change	_____	_____	_____
_____ Add			_____
_____ Remove			_____

(Attach additional sheets, if necessary). (Be specific)

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.

☐ 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)

Dated 1-30-2023

X Signature Wenli Cummings
(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)

Wenli Cummings
(Typed or printed name of person signing)

Registered Agent
(Title of person signing)

P22000087857
FILED
November 21, 2022
Sec. Of State
jafason

Article VI

The name and address of the incorporator is:

WENLI FAN CUMMINGS
PETER CUMMINGS, 1166 WADING WATERS CIR
WINTER PARK

Electronic Signature of Incorporator: WENLI F CUMMINGS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
PETER F CUMMINGS
1166 WADING WATERS CIRCLE
WINTER PARK, FL. 32792 UN

Title: VP
OSCAR F GIL
100 MYRTLE STREET APT 246
LONGWOOD, FL. 32750

Article VIII

The effective date for this corporation shall be:

01/05/2023

Electronic Articles of Incorporation For

P22000087857
FILED
November 21, 2022
Sec. Of State
jafason

APPLIANCES FOR LESS KISSIMMEE INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

APPLIANCES FOR LESS KISSIMMEE INC

Article II

The principal place of business address:

912 13TH STREET
ST CLOUD, FL. US 34769

The mailing address of the corporation is:

1166 WADING WATERS CIRCLE
WINTER PARK, FL. US 32792

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

WENLI F CUMMINGS
1166 WADING WATERS CIRCLE
WINTER PARK, FL. 32792

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: WENLI F CUMMINGS