

P94000063604

Jan. 2, 2002

To whom it may concern:

Please return to the following address:

Action Appliance Sale & Service
1121 Main Street
Dunedin, Florida 34698

(727) 736-1106

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-01/07/02--01021--022
*****35.00 *****35.00

Thank you,

Avalon L. Seymour
Avalon L. Seymour

FILED
02 JAN - 1 11 16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc
T. LEWIS JAN 11 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 JAN -7 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACTION APPLIANCE AND AIR CONDITIONING, INC.

(present name)

P94000063604

(Document Number of Corporation (If known))

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)*

Pursuant to Article X of the by-laws, the name of the corporation
is changed to:

ACTION APPLIANCE SALES & SERVICE INCORPORATED

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:

THIRD: The date of each amendment's adoption: effective January 1, 2002.

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 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.

Signed this 2nd day of January, 2002

Signature *Jason L. Symon* *Pres. & Director*
(By the Chairman or 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)

(Typed or printed name)

(Title)