



P96000086258

ACCOUNT NO. : 072100000032

REFERENCE : 314926 7126413

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : April 1, 1997

ORDER TIME : 2:55 PM

ORDER NO. : 314926-015

CUSTOMER NO: 7126413

CUSTOMER: Mr. Chuck Anthony  
Global Office Supply  
11767 South Dixie Highway #335  
Miami, FL 33157

700002130817--9  
-04/02/97--01002--016  
\*\*\*\*\*105.00 \*\*\*\*\*35.00

DOMESTIC AMENDMENT FILING

NAME: GLOBAL ELECTRONICS & APPLIANCE  
DEPOT CORP.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrea C. Mabry

EXAMINER'S INITIALS: \_\_\_\_\_

FILED  
97 APR - 1 PM 4:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AM  
DRC  
4-2

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Global Electronics & Appliance  
Depot Corp.

Page 1 of 3

MARCH 03RD, 1997

(Special Meeting to Amend  
Articles of Incorporation)

FILED  
91 APR - 1 PM 4:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

**I. Amendment to Articles #6 & #7**

Special meeting to the Board of Directors and Stockholders of Global Electronics and Appliance Depot Corp., held at the following: 180 NE 39TH Street, Miami, Florida, the 3RD day of March of the year 1997, at 1:00 o'clock PM....

The meeting was dully called to order by the Chairman, Guillermo Jarramillo, President of Global Electronics and Appliance Depot Corp.,.... Also present by invitation were Pedro Estrada, Accountant & Controllor to Global Electronics and Appliance Depot Corp., Maria Carmen Heredia, Raysa Soler and Ihosvanny Alvarez.

The Chairman appointed Pedro Estrada as temporary secretary for the meeting.... The chair explains:

That the he, Guillermo Jarramillo himself is the owner and holder of all one thousand (1000) shares of stock. (100% ownership) and that has received an offer to purchase all one thousand (1000)shares of common stock (100% Ownership) from him, by Raysa Soler, on behalf of the herself.

The aforementioned was discussed in detail and upon motion dully made, seconded and unanimously carried it was resolved that the offer to purchase the one thousand (1000)shares from Guillermo Jarramillo by Raysa Soler, was approved and it was ordered filed and spread at length upon the minutes.

The Chairman, Guillermo Jarramillo also President submitted and accepted his resignation as PRESIDENT AND SECRETARY

Guillermo Jarramillo still acting as Chairman to the meeting stated the necessity to elect new officers for the corporation, and asked for nominations.

Upon motion dully made, seconded and unanimously carried the following were named to the office opposite their names, to serve in that position until the annual meeting of the corporation:

**Raysa Soler**

**PRESIDENT/SECRTARY**

There being no further business to come before the chair, upon motion dully made, seconded and carried. The meeting was adjourned.

## **II. Amendment**

The date of each amendment' adoption:

03/03/97

## **III. Amendment** *(Adoption of Amendment(s) (check one)*

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shaercholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the aamendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approved 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 was not required.

Signed this 9 day of March, 1997

Signature Guillermo Jarramillo Guillermo Jarramillo  
Chairman of the Board &  
President/Secretary

ON THIS 3 DAY OF March, 1997 PERSONALLY  
APPEARED BEFORE ME, Guillermo Jarramillo, THE PERSON SIGNING  
THIS DOCUMENT, AND ACKNOWLEDGED TO ME THAT HE HAD EXECUTED THIS  
INSTRUMENT AS HIS OWN ACT AND DEED.

[Signature]  
NOTARY PUBLIC

NOTARY PUBLIC  
COMMISSION No CC448218  
MY COMMISSION EXP. MAR 27, 97

P96000086554

# Memo



PORTABLE  
SOFTWARE  
SOLUTIONS

PORTABLE SOFTWARE  
SOLUTIONS, INC.  
1016C E JOHN SIMS PARKWAY  
NICEVILLE, FL 32578

TEL: (904) 729-0034  
FAX: (904) 729-0035

**To:** Division of Corporations  
**From:** Penny Nixon  
**CC:**  
**Date:** March 31, 1997  
**Re:** Change of Address

Dear Sir,

This letter is to inform you of a change of address for our company ( Portable Software Solutions ). The document number of this corporation is P96000086554.

The new address is: Portable Software Solutions  
1016 C. East John Sims Pkwy  
Niceville, FL 32578

Please call at the above number if you have any questions or need more information.

Sincerely,

A handwritten signature in cursive script, appearing to read 'W. Hodgson'.

Wendy Hodgson  
Marketing Manager

1/54/8

PA6000088077

MARCH 26, 1997

TO: FLORIDA DEPARTMENT OF STATE

FROM: HARBORSIDE YACHT AND MARINE  
3444 MARINATOWN LN.  
N. FT. MYERS, FL 33903

RE: CHANGE OF ADDRESS

PLEASE BE ADVISED OUR ADDRESS HAS CHANGED FROM 2890 PALM  
BEACH BLVD. FT MYERS TO THE ABOVE ADDRESS.

THANKS

KENNETH R. MOBERLEY PRES.

KS 4/18

G & G HOME SERVICES,  
GEORGE 561-704-4448  
GLEN 561-389-4896

George W. Johnson

4-1-97

Florida Department of State  
Division of Corporations  
PAID 0000087456

P.O. Box 6377

Tallahassee, FL 32314

Re: G & G Home Services, Inc.  
724 NE 20<sup>TH</sup> LANE  
BOYNTON, BEACH, FL 33435

Please Change the mailing address to:  
G & G Home Services, Inc.  
P.O. Box 3511  
LANTANA, Florida 33465

Thank you.

1/34/8

George W Johnson Secy/Treas