

P97000096431

APPLIANCES, Inc.
1135 Pasadena Ave. S. - Suite 240
St. Petersburg, FL 33707
(813) 341-1552 - Fax 347-0114

June 3, 1998

Department of State
Division of Corporations
Box 6327
Tallahassee, FL 32314

200002554512--8
-06/10/98--01041--016
*****43.75 *****43.75

Re: LBJAY, Inc. d/b/a/ Pete's Appliances: Articles of Amendment for

- Name Change to APPLIANCES, Inc.;
- Change of Address;
- Number of Directors;
- Incorporation Directors.

Dear Sir/Madam:

We request that you file the enclosed Articles of Amendment reflecting changes in the Corporation effective May 28, 1998. Also enclosed is our check for \$43.75 which covers the filing fee of \$35.00 plus \$8.75 for a certificate of status.

We understand that you will return to us a copy of the Articles of Amendment marked to show that they have been filed.

Please advise if we need to take further action to complete these changes.

Sincerely,

William G. Layton

William G. Layton
Chairman & Chief Executive Officer

FILED
98 JUN 10 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mr. Layton GAVE
AUTHORIZATION BY PHONE TO
CORRECT *name to Appliances*
DATE *JUL JUN 15 1998*
DOC. EXAM.

International, Inc
and delete dba name

Amend NC

JUL JUN 15 1998

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

LBJAY, Inc.

EIN 593474883

(present name)

FILED
98 JUN 10 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)*

ARTICLE I: NAME

The name of this Corporation shall be APPLIANCES INTERNATIONAL, INC.

ARTICLE IV: PRINCIPAL OFFICE

The address of the principal office and the mailing address of the Corporation shall be 1135 Pasadena Avenue S., #240, South Pasadena, Florida 33707.

ARTICLE IX: NUMBER OF DIRECTORS

The number of Directors of this Corporation shall be not less than two. The number of Directors may be increased or decreased from time to time by By-Laws adopted by the Shareholders, but shall never be less than two.

ARTICLE X: INCORPORATION DIRECTORS

The name and address of the persons who shall serve as incorporation directors until their successors shall have been elected and qualified are: James D. Johnson, 2648 58th Terrace S., St. Petersburg, FL 33712; and William G. Layton, 5950 Pelican Bay Plaza #904, Gulfport FL 33707.

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:

The entire number of shares originally issued (1000) are canceled. New shares of APPLIANCES, Inc. are issued as follows:

- 334 shares to William G. Layton, Chairman & Chief Executive Officer
- 333 shares to James D. Johnson, President & General Manager
- 333 shares become Treasury stock of the Corporation and may be issued to new or existing shareholders subject to shareholder approval.

THIRD: The date of each amendment's adoption: May 28, 1998

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 3rd day of June, 19 98

Signature

William G. Layton

(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)

WILLIAM G. LAYTON

Typed or printed name

Chairman & Chief Executive Officer

Title