

P98000009900

TRANSMITTAL LETTER

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB -9 AM 9:19

RE: ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
SERGIO'S APPLIANCES OF MIAMI-DADE, INC.
DOCUMENT NO. P98000009900

Enclose is an original and one copy of the articles of amendment and
check #1244 for \$35 filing fee and a certificate of status for \$8.75.

FROM: Sergio M. Aranda

5665 W 20 Ave#312
Hialeah, FL 33012
(305) 557-3109

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N.C.
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CC

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

SERGIO'S APPLIANCES OF MIAMI-DADE, INC.

(present name)

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)*

AMENDED ARTICLE I
The name of the Corporation shall Be:

ARANDA APPLIANCES, INC.

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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:

N/A

THIRD: The date of each amendment's adoption: FEBRUARY 5, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

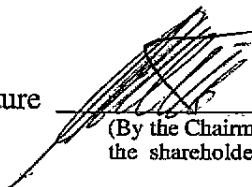
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 5th day of FEBRUARY, 19 98

Signature



(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)

SERGIO M. ARANDA
Typed or printed name

PRESIDENT

Title