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William A. Adams

Accountant & Business Consultant

13100 Pine Borough Lane
Palm Beach Gardens, Florida 33418

March 16, 1999

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*****35.00 *****35.00

Ms Katheryn Harris
Secretary of State of Florida
Division of Corporations
P.O.Box 6327
Tallahassee, Florida 32314

Dear Ms Harris:

Enclosed is a copy of a Board of Directors Meeting at which a
resolution was passed to change the Corporate name from:

Action Appliance by Donnie French
to

Action Appliance (Okeechobee), Inc.

Please change the records accordingly.

Enclosed is the \$ 35.00 fee.

Thank you.

Sincerely,



William A. Adams

FILED
99 APR -5 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
4-12-99
CC

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

ACTION APPLIANCE BY DONNIE FRENCH, 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)*

Amendment to Article One of the Articles of Incorporation is changed,
to read " the name of the corporation is Action Appliance (Okeechobee), Inc."
The resolution was proposed, seconded and passed at a meeting of the Director
on March 1, 1999. A copy of which is attached.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: March 1, 1999.

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

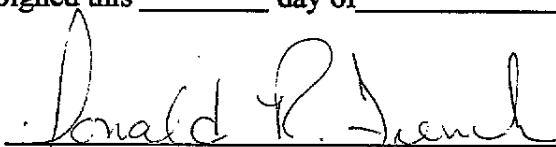
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by Board of Directors 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 1st day of March, 19 99.

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)

Donald French

Typed or printed name

Director, Chairman of the Board

Title

WAIVER OF NOTICE OF SPECIAL MEETING

OF THE

BOARD OF DIRECTORS

OF

ACTION APPLIANCE (OKEECHOBEE), INC.

WE, the undersigned, being all of the Directors of the Corporation, hereby agree and consent that a special meeting of the Board of Directors of the Corporation be held on the date and time and at the place designated hereunder, and do hereby waive all notice whatsoever of such meeting and of any adjournment or adjournments thereof.

We do further agree and consent that any and all lawful business may be transacted at such meeting or at any adjournment or adjournments thereof as may be deemed advisable by the Directors present thereat. Any business transacted at such meeting or at any adjournment or adjournments thereof shall be valid and legal and of the same force and effect as if such meeting or adjournment meeting were held after notice.

Place of Meeting: 1699 SW 8TH STREET

Date of Meeting: MARCH 1, 1999

Time of Meeting: 10:00 AM

Purpose of Meeting: CHANGE OF CORPORATION NAME

Dated: February 25, 1999

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Ronald R. Seidl
Director

Director

Director

MINUTES OF SPECIAL MEETING
OF THE BOARD OF DIRECTORS
OF

ACTION APPLIANCE (OKEECHOBEE), INC.

The special meeting of the Board of Directors of the above-captioned Corporation was held on the date, time and at the place set forth in the written waiver of notice signed by all the Directors, fixing such time and place, and prefixed to the minutes of this meeting.

The meeting was called to order by the President and
was presented to the meeting.

After discussion, upon motion duly made, seconded and carried, it was
RESOLVED, that the name of the Corporation be changed from

Action Appliance by Donnie French, Inc. to

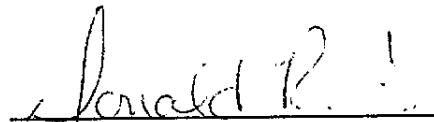
Action Appliance (Okeechobee), Inc. effective

April, 1, 1999 and that the Articles of Incorporation

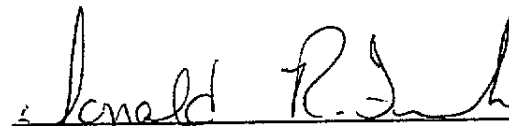
on file with the Secretary of State of Florida be so ammended.

RESOLVED, that the President and such other officers as he may designate are hereby authorized, empowered and directed to take any and all action necessary or desirable to

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


Secretary Donald French

APPROVED:


President Donald French