

The Law Offices of Sherri B. Simpson, P.A.

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P98000091482

February 10, 1999

Florida Department of State
Amendments Section
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

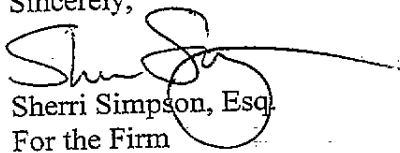
RE: Service, Service, Inc. and Service, Service II, Inc.

Dear Sir/Madam:

400002801884--0
-03/05/99--01075--007
*****70.00 *****35.00

Enclosed please find amendments to articles of incorporation filed in the above referenced to corporations. Also enclosed is a check in the amount of \$70.00 to cover same.

Sincerely,


Sherri Simpson, Esq.
For the Firm

SBS/hs

FILED
99 MAR -5 AM 7:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
TLL MAR 1 1 1999

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
SERVICE, SERVICE II, INC.

FILED
MAR - 5 AM 7:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, having been duly elected Officers and Directors of Service, Service, Inc., do hereby file this their Amendment to Articles of Incorporation serving to amend and/or supplement their original Articles of Incorporation duly filed with the Secretary of State of Florida on October 27, 1998, Document # 98000091482, and pursuant to same make the following amendments:

AMENDMENT TO ARTICLE X

That Article X of the original Articles of Incorporation is amended to reflect the new address of the registered agent of 3101 S.W. 10 Street, Pompano Beach, Florida 33069.

SUPPLEMENT TO ARTICLES OF INCORPORATION

That the undersigned do hereby supplement the Articles of Incorporation of Service, Service II, Inc., duly filed with Secretary of State on October 27, 1998 to provide the following additional information:

Purpose: That this Corporation shall carry on and engage in the business of providing appliance repairs, sales, service, consulting in addition to any and all acts necessary and related to the operation of said corporation.

That further, this Corporation shall carry on and engage in any business or activity which may be authorized and permitted under and by virtue of the laws of the United States of America or the State of Florida.

Powers: The powers of the Corporation shall include all those conferred by the By-Laws of the Corporation and the laws of the State of Florida.

Term of Existence: The Corporation shall have perpetual existence, in accordance with the laws of the State of Florida.

Officers and Management: The affairs of the Corporation shall be managed by its officers subject, however to the Board of Directors and subject to the provisions of these Articles of Incorporation and in accordance with the By-Laws and any Shareholder Agreements of the Corporation. The officers of the Corporation may consist of a President, Vice-President, Secretary and Treasurer, in addition to such other officers that the Board of Directors may, if they so desire, choose to elect. The name and address of the officers who shall serve until the next election by the Board of Directors shall be as follows:

| <u>NAME</u> | <u>OFFICE</u> | <u>ADDRESS</u> |
|----------------|------------------------|--|
| Danny Zmich | President/V. President | 470 Ansin Blvd. Suite G Hallandale, FL 33009 |
| Dianne Patisse | Treasurer/Secretary | 470 Ansin Blvd. Suite G Hallandale, FL 33009 |

BOARD OF DIRECTORS

The Corporation shall be governed by a Board of Directors which shall consist of one (1), but not more than five (5) persons. The Directors are as follows:

| | |
|----------------|--|
| Danny Zmich | 470 Ansin Blvd. Suite G Hallandale, FL 33009 |
| Dianne Patisse | 470 Ansin Blvd. Suite G Hallandale, FL 33009 |

SHAREHOLDERS

The shareholders of this Corporation until and unless otherwise modified, shall be as follows:

| <u>NAME</u> | <u>ADDRESS</u> |
|--------------------|--|
| Danny Zmich | 470 Ansin Blvd. Suite G Hallandale, FL 33009 |
| Dianne Patisse | 470 Ansin Blvd. Suite G Hallandale, FL 33009 |

INDEMNIFICATION OF OFFICERS AND DIRECTORS

Each director and officer of the Corporation shall be indemnified by the Corporation for all expenses and liabilities, incurred or imposed upon such director or officer in connection with any proceeding in which he or she may be a party or in which he or she may become involved by reason of being or having been a director or officer of the Corporation. The foregoing right of indemnification shall be in addition to and not exclusive of any other rights to which such director or officer may be entitled.

VOTING RIGHTS

That except as may otherwise be provided by law, the total voting power for the election of directors of the corporation shall be vested solely and exclusively in the holders of outstanding shares of the capital stock of the corporation. The officers and directors as named below do further agree that all resolutions in connection the operation of this Corporation shall require eighty-two (82%) percent vote of the shareholders of the Corporation as named herein, and thereafter the By-Laws of the Corporation may be amended, altered or rescinded by the vote of the shareholders in accordance with these amended Articles.

REGISTRATION AND ASSIGNMENT OF SUBSCRIPTION

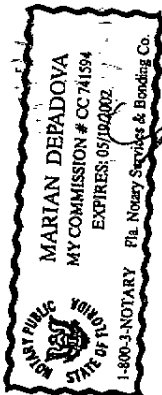
That Michael Dressner has further tendered his resignation as officer and/or director of this corporation, and has also executed his assignment of subscription with respect to any and all stock held by her in and to said corporation.

APPROVAL BY SHAREHOLDERS AND DIRECTORS

That the shareholders in and to this corporation, all being of one voting class entitled to vote upon these amendments, do each cast their respective vote, same being equal to one (1) vote per share, i.e. 1,000 votes, serving to approve and adopt these amendments to Articles of Incorporation, it being duly resolved that sufficient votes for the approval of these amendments have been duly and properly cast by the shareholders as named herein and below.

That in addition, these amendments have been duly adopted and approved by the incorporators and board of directors of Service, Service II, Inc.

IN WITNESS WHEREOF, the undersigned have hereunto set their hand and seal at Broward County, Florida, this 13th day of January, 1999.



I swear to and subscribed before me this
13th day of Jan, 1999
by: Dianne Patisse
Signature of Notary Public

Notary's Name, Printed, Stamped or Typed
Personally Known: ☒ or Produced ID ☐
Type of ID Produced



Michael W. Antogiovanni
MY COMMISSION # CC776820 EXPIRES
October 11, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

Dan M. Zmich (SEAL)
Danny Zmich

Dianne Patisse (SEAL)
Dianne Patisse

Michael Dressner (SEAL)
Michael Dressner

Sherri B. Simpson (SEAL)
Sherri B. Simpson, Registered Agent