

SEP- 3-99 FRI 11:51 AM

Division of Corporations

P. 1

http://ccfsa.state.us/scripts/efile/text

P99000073038

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H99000022274 7)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:  
Division of Corporations  
Fax Number : (850) 922-4000

From:  
Account Name : FILINGS, INC.  
Account Number : 072720000101  
Phone : (850) 385-6735  
Fax Number : (800) 881-6761

99 SEP -3 PM 4:38  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
99 SEP -3 PM 1:02  
DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**BOCA APPLIANCE CARE, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amendment  
9-7-99  
DC

11990000 222 74

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BOCA APPLIANCE CARE, INC.

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES,  
THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION.

FILED  
99 SEP -3 PM 4:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- I. ARTICLE VI and ARTICLES XI thru XIV of the Articles of Incorporation of  
BOCA APPLIANCE CARE, INC. are amended to read as follows:

Article VI. Board of Directors

The number of directors shall be established by the bylaws and may be either increased or diminished from time to time as provided in the bylaws.

Article IX Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors.

Article X Indemnification

Subject to the qualifications contained in Section 607.0850, Florida Statutes, the corporation shall indemnify its officers and directors and former officers and directors against expenses (including attorneys fees), judgments, fines and amounts paid in settlement arising out of his or her services as an officer or director of the corporation.

Article XI Amendment

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

Article XII Affiliated Transactions

This corporation elects not to be subject to the provisions of Section 607.0901, Florida Statutes, regarding affiliated transactions.

Article XIII Control-Share Acquisitions

This corporation elects not to be subject to the provisions of Section 607.0902, Florida Statutes, regarding control-share acquisitions.

11990000 222 74

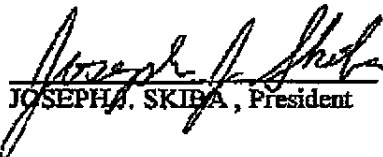
H99000022274

Article XIV Preemptive Rights

The Shareholders of the corporation shall have no preemptive rights.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed and adopted these Articles of Amendment on this 3<sup>rd</sup> day of September, 1999.

The number of votes cast for the amendment by the shareholders was sufficient for approval.

  
JOSEPH J. SKIBA, President

  
RONALD J. COOPER, Secy.


STATE OF FLORIDA )  
COUNTY OF PALM BEACH )

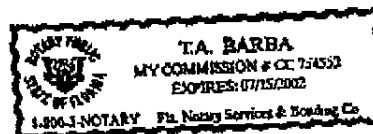
I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared JOSEPH J. SKIBA and RONALD J. COOPER who is personally known to me and who did not take an oath and who executed the foregoing instrument and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 3<sup>rd</sup> day of September, 1999.

Prepared by:  
THOMAS A. BARBA  
400 S. Dixie Highway, Ste. 324  
Boca Raton, FL 33432  
Florida Bar No. 154546

NOTARY PUBLIC

  
T. A. BARBA  
State of Florida at Large  
My Commission Expires:



H99000022274