

V23700

(Requestor's Name)

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(City/State/Zip/Phone #)

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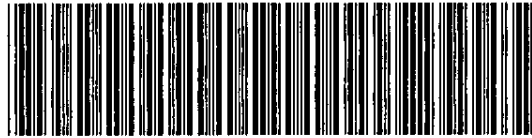
(Business Entity Name)

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*Amend*

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2012 APR -2 PM 4:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*DR*  
*4/4/12*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Dependable Component Supply Corp.

DOCUMENT NUMBER: V23700

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mark S. Feluren, Esquire

Name of Contact Person

Genovese Joblove & Battista, P.A.

Firm/ Company

200 E. Broward Boulevard, Suite 1110

Address

Fort Lauderdale, FL 33301

City/ State and Zip Code

mfeluren@gjb-law.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mark S. Feluren

Name of Contact Person

at ( 954 ) 453-8000

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
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☐ \$52.50 Filing Fee  
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Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
DEPENDABLE COMPONENT SUPPLY CORP.**

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TALLAHASSEE, FLORIDA

1. The name of the Corporation is DEPENDABLE COMPONENT SUPPLY CORP.  
(the "Corporation")

2. The Articles of Incorporation of the Corporation are hereby amended by deleting Article IV – Capital Stock in its entirety and by substituting in lieu thereof the following new Article IV – Capital Stock:

"Article IV – Capital Stock

The corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated as "Common Shares."

3. The aforesaid Amendment was adopted on March 15, 2012, pursuant to a written statement and consent to corporate action executed by the shareholders and the number of votes cast for the Amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the Corporation, by the undersigned, has executed these Articles of Amendment to the Articles of Incorporation on the 15th day of March, 2012.

By: \_\_\_\_\_

Shawn P. Ryan, President