

H16668

(Requestor's Name)

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PICK-UP WAIT MAIL

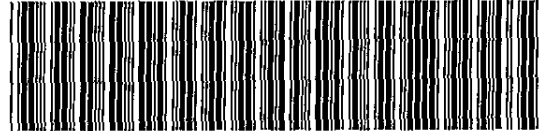
(Business Entity Name)

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OP
2/7/03



ACCOUNT NO. : 072100000032
REFERENCE : 921773 80381A
AUTHORIZATION : *Patricia Pijut*
COST LIMIT : \$ 43.75

ORDER DATE : February 6, 2003
ORDER TIME : 10:39 AM
ORDER NO. : 921773-005
CUSTOMER NO: 80381A
CUSTOMER: Richard W. Winesett
Avery Whigham & Winesett, P.a.
2248 First Street
Fort Myers, FL 33901

DOMESTIC AMENDMENT FILING

NAME: ALL APPLIANCE PARTS OF BONITA
SPRINGS, INC. FILE 1ST

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Ginger Simmons -- EXT# 1139
EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
A CORP.

FILED
03 FEB -6 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Article I of the Articles of Incorporation of A CORP. is amended to read as follows:

ARTICLE I
(Name)

The name of this corporation ("Corporation") is ALL APPLIANCE PARTS OF BONITA SPRINGS, INC..

2. The amendment was recommended by the Board of Directors and unanimously approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

3. The date of adoption of this amendment is December 31, 2002.

IN WITNESS WHEREOF, the undersigned President and Secretary of the corporation have executed this Articles of Amendment on December 31, 2002.

A CORP.

BY: William J. Hucke
William J. Hucke, President

BY: William J. Hucke
William J. Hucke, Secretary

STATE OF FLORIDA
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 31st day of December, 2002, by WILLIAM J. HUCKE, President and Secretary of A CORP., a Florida corporation, on behalf of the corporation, [~~X~~] who is personally known to me or [] who has produced _____ as identification.

My commission expires:

Karen S. Pucci
(Signature of Notary Public)

KAREN S. PUCCI
(Printed Name of Notary Public)



Karen S. Pucci
MY COMMISSION # CC824677 EXPIRES
June 21, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

(SEAL)