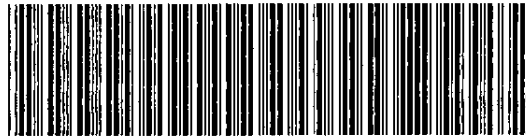


L94833



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02/24/11--01035--003 **52.50

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

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Amended
[Signature]

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 FEB 23 AM 10:52

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Midway Laundromat, Inc.

DOCUMENT NUMBER: L94833

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

Please return all correspondence concerning this matter to the following:

Bonnie A. Brown

Name of Contact Person

Law Offices of Bonnie A. Brown, LLC

Firm/ Company

73 SW Flagler Avenue

Address

Stuart, Florida 34994

City/ State and Zip Code

dunayczand@bellsouth.net

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

For further information concerning this matter, please call:

Bonnie A. Brown

Name of Contact Person

at (772)

221-9024

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 &
Certified Copy
(Additional copy is enclosed)

\$52.50 Filing Fee
Certificate of Status
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

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>PD</u>	<u>Louise Scardigno</u>	<u>2992 Fiddlewood Circle</u> <u>Port St. Lucie, FL 34982</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>VSTD</u>	<u>Nicholas Scardigno</u>	<u>2992 Fiddlewood Circle</u> <u>Port St. Lucie, FL 34982</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>PT</u>	<u>Dale Dunayczan</u>	<u>125 38th Court</u> <u>Vero Beach, FL 32968</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Add the below officer to the corporation:

Vice President/Secretary Laurie Dunayczan, 125 38th Court, Vero Beach, FL 32968

F. 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:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: February 18, 2011
(date of adoption is required)
Effective date if applicable: February 18, 2011
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 _____.”
(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.

Dated February 18, 2011

Signature Louise Scardigno
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Louise Scardigno
(Typed or printed name of person signing)

President
(Title of person signing)