

P04000161565
Florida Department of State
Division of Corporations
Public Access System
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.

((H08000268067 3)))



H080002680673ABC4

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)617-6380

From:
Account Name : FASTKIT CORPORATE OUTFITS
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 DEC -5 PM 3:44

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

11814 NW 10 AVE COIN LAUNDRY INC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED
2008 DEC -5 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten Signature]
Amended

Electronic Filing Menu

Corporate Filing Menu

Help

12-508

FILED

2008 DEC -5 PM 3:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

11814 NW 10 AVE COIN LAUNDRY, INC
(Name of Corporation as currently filed with the Florida Dept. of State)

PD4000161565
(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

A. If changing name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated," or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

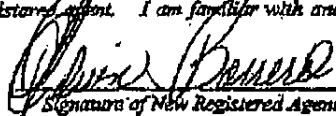
D. If changing the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: EDWIN BORRERO

New Registered Office Address: 11814 NW 10 AVENUE
(Florida street address)

MIAMI, Florida 33148
(City) (Zip Code)

New Registered Agent's Signature. If changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

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>
PO	VINCENT BARRERO	11800 NW 10 AVE MIAMI, FL 33168	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
PO	EDWIN BARRERO	11800 NW 10 AVE MIAMI, FL 33168	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If sending or adding additional Articles, enter changes here:
(Attach additional sheets, if necessary). (Be specific)

F. If amendment provides for an exchange, reclassification, or cancellation of issued shares, or actions for implementing the amendment if not contained in the amendment itself, if not applicable, indicate N/A

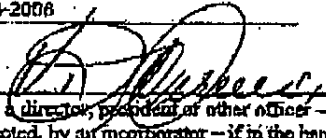
The date of each amendment(s) adoption: 12-04-2008

Effective date if applicable: 12-05-2008
(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 12-04-2008

Signature: 
(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)

VINCENT BORRERO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)