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683118

Division of Corporations

12/02/2022 15:26

#308 P.001/003

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
COMMERCIAL LAUNDRIES OF WEST FLORIDA, INC.**

Certificate of Status	0
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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
COMMERCIAL LAUNDRIES OF WEST FLORIDA, INC.**

Commercial Laundries of West Florida, Inc., a Florida corporation (the "Corporation") desires to amend its articles of incorporation (the "Articles of Incorporation"), and pursuant to Florida Statute section 607.1003(7) and Florida Statute section 607.1006, hereby adopts and submits the following:

FIRST: The Articles of Incorporation were filed on August 26, 1980 and were assigned Charter Number 683118 (or Document Number 683118).

SECOND: ARTICLE FOUR of the Articles of Incorporation shall be replaced in its entirety by the following ARTICLE FOUR:

ARTICLE FOUR

CAPITAL STOCK: The authorized capital stock of this corporation shall consist of three thousand (3,000) shares of voting common stock with a par value of one dollar (\$1.00) per share, designated as the "Class A Voting Common Stock", and six thousand (6,000) shares of nonvoting common stock with a par value of one dollar (\$1.00) per share, designated as the "Class B Nonvoting Common Stock". Each share of the Class A Voting Common Stock shall entitle the holder to one vote as a shareholder of this corporation. Each share of the Class B Nonvoting Common Stock shall not entitle the holder to any vote as a shareholder of this corporation. The attributes of the Class A Voting Common Stock, and the attributes of the Class B Nonvoting Common Stock, shall be identical, except that the holders of the Class A Voting Common Stock shall have voting rights and the holders of the Class B Nonvoting Common Stock shall not have any voting rights. Consideration for each share of the Class A Voting Common Stock, and for each share of the Class B Nonvoting Common Stock, may be paid in money, property, or other consideration.

THIRD: Immediately prior to the creation of the Class A Voting Common Stock and the Class B Nonvoting Common Stock, one thousand five hundred (1,500) shares of the Corporation's authorized single class of four thousand five hundred (4,500) shares of common stock are issued and outstanding and are represented by a certificate designated as "*4,500 Shares Common Stock, \$1.00 Par Value*" (the "Issued Common Stock"). In order to implement the aforesaid amendment to ARTICLE FOUR of the Articles of Incorporation, each share of the Issued Common Stock shall be cancelled, and each share of the Issued Common Stock shall be exchanged for and replaced with one (1) share of the Class A Voting Common Stock and with two (2) shares of the Class B Nonvoting Common Stock. The effects of said cancellation, exchange, and replacement are that the Issued Common Stock will no longer exist, that one thousand five hundred (1,500) shares of the authorized three thousand (3,000) shares of the Class A Voting Common Stock will be issued and outstanding, that three thousand (3,000) shares of the authorized six thousand (6,000) shares of the Class B Nonvoting Common Stock will be issued and outstanding, that new certificates representing those one thousand five hundred (1,500) shares of the Class A Voting Common Stock will be issued by the Corporation and

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designated as "*Class A Voting Common Stock, \$1.00 Par Value*", and that new certificates representing those three thousand (3,000) shares of the Class B Nonvoting Common Stock will be issued by the Corporation and designated as "*Class B Nonvoting Common Stock, \$1.00 Par Value*".

FOURTH: These Articles of Amendment were adopted on December 2, 2022 and shall be effective as of the date of their filing with the Florida Department of State.

FIFTH: These Articles of Amendment were approved by the sole shareholder of the Corporation, who owns all of the issued and outstanding common stock in the Corporation, and the vote cast by that sole shareholder was sufficient for said approval.

IN WITNESS WHEREOF, the undersigned person has executed these Articles of Amendment on behalf of the Corporation.



Michael R. Albanese, as President

Date: December 2, 2022

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FILED