

**F17717**

**Florida Department of State**  
**Division of Corporations**  
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SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**ANN CLEANERS & LAUNDRY, INC.**

Certificate of Status	0
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G. Couture NOV 13 2007

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Articles of Amendment  
To  
Articles of Incorporation  
Of

**ANN CLEANERS & LAUNDRY, INC.**

(Name of corporation as currently filed with the Florida Dept. of State)

**F17717**

(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 Corporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation", "company" or "incorporated" or the abbreviation "Corp.", "Inc" or "Co.")  
(A professional corporation must contain the word "chartered", "professional association" or the abbreviation "P.A.")

**AMENDMENTS ADOPTED** - (OTHER THAN NAME CHANGE) Indicate Article number (x) and or title (s) being amended, added or deleted: (BE SPECIFIC)

**ARTICLE VII**

DELETE: ANN MCPHEE, SECT/TRES/PRES. 8841 W. LONGACRE DR., MIRAMAR, FLORIDA, 33025  
ADD: LIONEL CONEY, SECRETARY/TREASURY/PRESIDENT, 2774 NW 46<sup>TH</sup> STREET, MIAMI, FLORIDA, 33142

**ARTICLE XI**

	NAME	NUMBER OF SHARES
DELETE:	ANN MCPHEE	50
ADD:	LIONEL CONEY	50

**ARTICLE XXII**

DELETE: ANN MCPHEE, 2774 NW 46<sup>TH</sup> STREET, MIAMI, FLORIDA, 33142  
ADD: LIONEL CONEY, 2774 NW 46<sup>TH</sup> STREET, MIAMI, FLORIDA, 33142

**ARTICLE XXIV**

DELETE: ANN MCPHEE  
ADD: LIONEL CONEY

If an amendment provides for 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)

(continued)

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The date of each amendment (s) adoption: November, 10<sup>th</sup>, 2007

Effective date if applicable: N/A  
(no more than 90 days after amendment file date)

Adoption of Amendment (s) (CHECK ONE)

The amendment (s) was / were approved 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.

Signed this: 10<sup>th</sup> day of November, 2007

Signature

Lionel Coney  
(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.)

Lionel Coney

(Typed or printed name of person signing)

President

(Title of person signing)

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**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for the above State Corporation, at the place designated in this certificate, I hereby agree to act in the capacity, and I further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties.

Signature: \_\_\_\_\_

Registered Agent

Date: \_\_\_\_\_

11/15/07

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