

# F82130

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

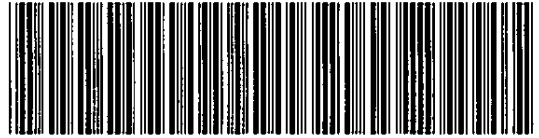
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*Amend*

08/03/09--01054--023 \*\*43.75

2009 AUG -3 PM 4:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

*Pool  
8/10/09*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** All Convention Cleaners, Inc.

**DOCUMENT NUMBER:** F82130

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

Please return all correspondence concerning this matter to the following:

Donna N. Crawford, Esq.

Name of Contact Person

Hartley, Rowe & Fowler, P.C.

Firm/ Company

6622 East Broad Street

Address

Douglasville, Georgia 30134

City/ State and Zip Code

dcrawford@hrflegal.com

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

For further information concerning this matter, please call:

Donna N. Crawford, Esq.

Name of Contact Person

at ( 770 ) 920-2000

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

**HARTLEY, ROWE & FOWLER, P.C.**

**ATTORNEYS AT LAW**

**DONNA N. CRAWFORD**

DIRECT DIAL: 770-852-6562  
EMAIL: DCRAWFORD@HRFLEGAL.COM

6622 EAST BROAD STREET

POST OFFICE BOX 489

DOUGLASVILLE, GEORGIA 30133-0489

TELEPHONE: 770/920-2000  
FAX: 770/920-9119

July 31, 2009

Florida Department of State  
Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: Articles of Amendment for All Convention Cleaners, Inc.  
Document Number: F82130

Dear Sir/Madam:

Enclosed please find the following documents:

1. Original and one copy of the Articles of Amendment to the Articles of Incorporation of All Convention Cleaners, Inc.; and
2. This firm's check to the Florida Department of State for \$43.75.

Please send the certified copy of the Articles of Amendment to the Articles of Incorporation of All Convention Cleaners, Inc. and the Certificate of Amendment to the undersigned at the above address.

Thank you for your attention to this matter.

Very truly yours,

HARTLEY, ROWE & FOWLER, P.C.



Donna N. Crawford

DNC/llb

Enclosures

cc: Mr. Henry Kittridge  
Mrs. Marie Kittridge  
Mr. Richard Kittridge  
AnneElise P. Johnson, Esq.

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
ALL CONVENTION CLEANERS, INC.

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I.

The name of the corporation is "All Convention Cleaners, Inc."

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

II.

The text of Article IV of the Articles of Incorporation is deleted in its entirety and is amended to read as follows:

"The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 10,000 shares of common stock, each share having the par value of ten (10) dollars. The authorized shares shall be comprised of two classes, 5,000 voting shares of common stock and 5,000 non-voting shares of common stock.

Authorized capital stock may be paid for in cash, services, or property at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting."

III.

The amendment to Article IV of the Articles of Incorporation was adopted on January 1, 1997.

IV.

The changes made by these Articles of Amendment shall be effective as of January 1, 1997.

V.

This amendment was duly approved by the shareholders upon the recommendation of the board of directors of the corporation. The number of votes cast by the shareholders was sufficient for approval of the amendment. This amendment is made pursuant to Florida Statutes (2005) §§ 607.1006 and 607.1003.

IN WITNESS WHEREOF, this Corporation has caused these Articles of Amendment to be executed and attested by its duly authorized officers on January 1, 2009.

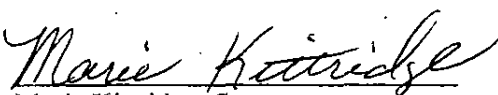
ALL CONVENTION CLEANERS, INC.

By:

  
Henry Kittridge, President

ATTEST:

By:

  
Marie Kittridge, Secretary