

L08483

Florida Department of State

Division of Corporations

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BASIC AMENDMENT

SHORES SQUARE CLEANERS, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 12, 1999

SHORES SQUARE CLEANERS, INC.
9023 BISCAYNE BLVD.
MIAMI SHORES, FL 33138US

SUBJECT: SHORES SQUARE CLEANERS, INC.
REF: L08483

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The registered agent's address must be a Florida address.

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Karen Gibson
Corporate Specialist

FAX Aud. #: E99000025225
Letter Number: 499A00049278



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 7, 1999

SHORES SQUARE CLEANERS, INC.
9023 BISCAYNE BLVD.
MIAMI SHORES, FL 33138USSUBJECT: SHORES SQUARE CLEANERS, INC.
REF: L08483

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Karen Gibson
Corporate SpecialistFAX Aud. #: H99000025225
Letter Number: 799A00048661

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SHORES SQUARE CLEANERS, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Mabel Avendano is elected the new President, Secretary, Director and Registered Agent., at 600 N.E 36th St., Apt. 6 Miami FL 33137

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: October 6, 1999

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and the shareholder action was not required.

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 Unanimous Decision
(voting group)

Signed this 6 day of October, 19 99.

SHORES SQUARE CLEANERS, INC.
(corporation name)

By ☒ Mabel Avendano
(chairman or vice-chairman of the board of directors,
president or other officer if adopted by the share holders)
(a director of incorporator if adopted by the directors or incorporators)

I, accept of designation as a
Registered Agent.

MABEL AVENDANO

(typed or printed name)

President

(title)