**Division of Corporations** 



Public Acan Katherine Harris, Secretary

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Division of Corporations

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From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

## **BASIC AMENDMENT**

SHORES SQUARE CLEANERS, INC.

Certificate of Status	<b>6</b>
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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

SHORES	SQUARE	CLEANERS,	INC.
• –			

Pursuant to the provisions of section following articles of amendment to	n 607,1006, Florida Statutes, the its articles of incorporation:	e undersigned corporation add	pts the
FIRST: Amendment(s) adopted:	President,Secreta	elected the new ry,Director and , at 600 N.E 36th	St., Apt. 6
SECOND: If an amendment providing implementing the amendment if not	les for an exchange, reclassifica contained in the amendment in	ition or cancellation of issued s self, are as follows:	hares, provisions for
THIRD: The date of each amendme	nt's adoption: December	15, 1999	
FOURTH: Adoption of Amendment	(s) (check one)		-1 0
The amendment(s) was/were ad action and the shareholder action was	opted by the incorporators or bost not required,	oard of directors without share	TALLER TARY
x The amendment(s) was/were ap amendment(s) was/were sufficient for	proved by the shareholders. The и approval.	number of votes cast for the	HIS R D
The amendment(s) was/were app	proved by the shareholders thro	ugh voting groups.	u 26. STATE LORIDA
[The following statement must be separately p separately on the amendment(s).]	rovided for each voting group entitled t	to vote	
By Vnanimous De (voting grou	p)	ufficient for approval	ŕ
Signed this 15 day of Dece	<u>mber</u> , 19 <u>99</u> .		
	RE CLEANERS, INC.		
By X			designation as
(chairman or vice-chairman of the boa president or other officer if adopted by	rd of directors. y the share holders)	Registered Ag	2 N C ,
(a director of incorporator if adupted b	y the directors or incorporators)		
MABEL AVENDAN	0		
, (typed or pr	inted name)		

(title)