# L16575

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## ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

**OF** 

### RAINBOW DRYCLEANERS, INC.

#### **Document Number L16575**

Pursuant to the provisions of Section 607.1006(1) of the Florida Business Corporation.

Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

- 1. The name of the Corporation is Rainbow Drycleaners, Inc.
- 2. The following amendments to the Articles of Incorporation were adopted by the Directors and Shareholders of the Corporation on the 31<sup>st</sup> day of August, 2016, in the manner prescribed by the Florida Business Corporation Act:

Article 1 - is hereby amended by deleting the first sentence in order to change the corporate name as follows:

"The name of this Corporation shall be **RAYMONDS INVESTMENTS**, **INC.**"

3. The number of votes cast for the amendment by the Shareholders was sufficient for approval.

EXECUTED BY the undersigned 3131 day of August, 2016.

RAINBOW CLEANERS, INC.

Raymond J. Alvarez, President

SECRETARY OF STATE

## **ACTION BY WRITTEN CONSENT**

## OF THE SHAREHOLDERS AND BOARD OF DIRECTORS OF RAINBOW DRYCLEANERS, INC.

We, the undersigned, being all of the Shareholders and Directors of the above named Corporation, do hereby take the following action by unanimous written consent, pursuant to the provisions of Sections 607.0704 and 607.0821, Florida Statutes:

WHEREAS, an Asset Purchase Agreement (the "Agreement") involving the sale of all of the assets in the Corporation to Bay to Bay Shradha, Inc. was previously approved by the Shareholders and Directors; and

WHEREAS, part of the Agreement requires that the Corporation amend its Articles of Incorporation in order to change its name. NOW THEREFORE, BE IT

**RESOLVED**, that the Corporation is hereby authorized, empowered, and directed to amend its Articles of Incorporation in order to change its name to Raymonds Investments, Inc.

**EXECUTED BY** the Shareholders and Directors on the 31th day of August, 2016.

Raymond L Alvarez

Virginia Alvarez