

# CAPITAL CONNECTION INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Ludlam Dry Cleaning  
& Laundry, Inc.

# Filo  
Second\*

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

500002325645--1  
-10/21/97--01043--020  
\*\*\*\*\*107.00 \*\*\*\*\*35.00

- Art of Inc. File
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

FILED  
97 OCT 21 PM 3:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 OCT 21 PM 11:22  
DIVISION OF CORPORATIONS

97 OCT 22 PM 2:29  
DIVISION OF CORPORATIONS

RTAeng  
bll  
10/21/97

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT  
OR BOTH FOR CORPORATIONS**

*Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1a. The name of the corporation is: LUDLAM DRY CLEANING & LAUNDRY, INC.

1b. The mailing address of the corporation is: 6786 S.W. 40th Street, Miami, FL 33155

1c. Date of incorporation: January 2, 1990 Document number: L40921

2. The name and address of the current registered agent and office:

Marja S. Miller  
8905 S.W. 69th Street  
Miami, Florida 33173

3. The name and address of the new registered agent and office: (P.O. Box Not Accepted)

Rene A. Gonzalez  
6786 S.W. 40 Street  
Miami, Florida 33155

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

  
(Signature of an officer, chairman or  
vice chairman of the board)

September 26, 1997  
(Date)

Rene A. Gonzalez, President  
(Printed or typed name and title)

*Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.*

  
(Signature of Registered Agent)

September 26, 1997  
(Date)

If signing on behalf of an entity:

Rene A. Gonzalez  
(Typed or Printed Name)

President  
(Capacity)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$35.00

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40921

Ludlam Dry Cleaning  
& Laundry, Inc.

100002325641--4

-10/21/97--01043--020

\*\*\*\*\*107.00 \*\*\*\*\*35.00

\* File First \*

Signature

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Courier

FILED  
91 OCT 22 PM 3:30  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

91 OCT 21 PM 11:23  
TALLAHASSEE, FLORIDA  
CORPORATION

Any Office



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 22, 1997

CAPITAL CONNECTION

TALLAHASSEE, FL

SUBJECT: LUDLAM DRY CLEANING & LAUNDRY, INC.  
Ref. Number: L40921

We have received your document for LUDLAM DRY CLEANING & LAUNDRY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 697A00051525

*Corrected*

RECEIVED  
97 OCT 22 PM 2:26

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
LUDLAM DRY CLEANING & LAUNDRY, INC.,  
a Florida corporation

**FILED**  
97 OCT 22 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

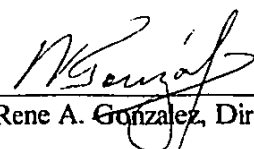
FIRST: Article V is hereby amended as follows:

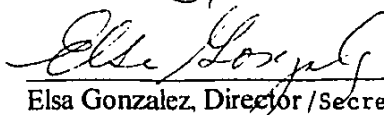
Effective September 26, 1997, MARJA S. MILLER has resigned from the Board of Directors and RENE A. GONZALEZ and ELSA GONZALEZ have been elected to serve as Directors of the Corporation, whose post office address is 6786 S.W. 40 Street, Miami, Florida 33155.

SECOND: The date of each amendment's adoption is September 26, 1997.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 26 day of September, 1997.

  
\_\_\_\_\_  
Rene A. Gonzalez, Director / President

  
\_\_\_\_\_  
Elsa Gonzalez, Director / Secretary