

M22809

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000064438 5))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)922-4000

From:
Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305)444-4994
Fax Number : (305)444-4977

RECEIVED
00 DEC 11 PM 1:36
DIVISION OF CORPORATIONS

FILED
00 DEC 11 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT
JOE CLEANERS FRANCHISE CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amendment
12-11-00
DC

ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
JOE CLEANERS FRANCHISE CORP.
DOC.# M22809

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

FIRST: Amendment(s) adopted: (indicate the article number(s) being amended, added or deleted)

BOARD OF DIRECTORS AND OFFICERS

THE NAME AND ADDRESS OF THE DIRECTOR/OFFICER WILL BE:

NATHALIA R. CALABRESE (P/D)
ROSANNA CALABRESE (S/D)
15414 NW 77 CT.
M. LAKES, FL 33016

SECOND: If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 12-07-00

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

X the amendment(s) was/were approved by the board of directors without shareholder action and shareholder action was not required.

Signature 
ROSANNA CALABRESE (P/D)

FILED
00 DEC 11 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA