3/05/97

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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'DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ PHONE: (305)599-0839

FAX #: (305)716-0346

NAME: LOS PINOS CLEANERS & LAUNDRY INC.

AUDIT NUMBER..... H97000003827

DOC TYPE......CORPORATION REINSTATEMENT CERT. OF STATUS..1 PAGES.....

PAGES..... DEL. METHOD..

CERT. COPIES.....Ø

EST. CHARGE.. \$1,088.75 NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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Prepared by: Julian Concepcion 861 West 32nd St. Hialeah, Fl 33012 (305) 883-6600 H97000003827

3/05/97

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2:13 PM

(((H97000003828 5)))

TD: DIVISION OF CORPORATIONS FAX #: (904)922-4000

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ

PHONE: (305) 599-0839

FAX #: (305)716-0346

NAME: LOS PINOS CLEANERS & LAUNDRY INC.

AUDIT NUMBER..... H97000003828

DOC TYPE..... BASIC AMENDMENT

CERT. OF STATUS... Ø

PAGES.....

CERT. COPIES.....0

DEL. METHOD.. FAX \$35.00 EST. CHARGE..

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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14-922-3709



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 5, 1997

LOS PINOS CLEANERS & LAUNDRY INC. C/O ROBERT CONCEPCION 4222 W 16 AVE BIALEAH, FL 33012

SUBJECT: LOS PINOS CLEANERS & LAUNDRY INC.

REF: M52361

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.

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 1995 corporate annual report form. To reinstate, the corporation must submit a completed reinstatement application/annual report and the appropriate fees.

The fees to reinstate the corporation are as follows: \$585.00 reinstatement fee, \$61.25 filling fee per year for the years 1995 through the current year, \$103.75 corporate supplemental fee for 1992 and every year thereafter.

Therefore, the total amount due to reinstate the corporation is \$1080.00. Add an additional \$8.75 for each certificate of status requested.

The total amount due includes the 1997 Annual Report and Supplemental Fee.

The date of adoption must be the same on each page.

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 (904) 487-6902.

Linda Stitt Corperate Specialist FAX Aud. #: H97000003828 Letter Number: 697A00011430

H97000003828

ARTICLES OF AMENDMENT

TO ARTICLES OF INCORPORATION

OF

97 MAR -5 PM 4:53
TALLAMASSLE, PLORIDA

		LAUNDRY,	
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(present meme)

Purrient to the provisions of section 607.1006. Flortdo Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

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

ARTICLE ONE (CHANGE OF NAME) LOS PINOS DRY-CLEANERS, INC.

SECURD: 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:

113	IED: The date of each amendment's adoption:	February	28,	1997
FOI	URITH: Adoption of Amendment(s) (checkene)			•
Œ.	The amendment(s) was/were approved by the aheast for the amendment(s) was/were sufficient for	archolders. Ti or approval.	io nun	nber of vote
	The amendment(s) was/were approved by the shi			
	The following statement must be separate voting group entitled to vote separately o	ely provided for in the amendmen	each nt(s):	
	The number of votes cast for the amen	dment(s) wan/v	vere si	ufficient for
	(voting group)	:- <u>, , , , , , , , , , , , , , , , , , , </u>		
	The amendment(s) was/were adopted by the bor	ard of director	with	out

enoidel action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Prepared by: Julian Concepcion

4222 West 16th Avenue Miami, FL 33012

(305) 883-6600

H97000003828

H97000003828 THIRD: FOURTH: Adoption of Amendment(2) (check and) 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 (voting group) The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. Signed this 28th dayof February Signature (By the Chairman or Vice Chairman of the Board of President or other officer is adopted by the shareho ОЯ (By a director if adopted by the directors) (By an incorporator if adopted by the incorporators) Julian Concepcion Typed or printed rums

President