

P00000046834

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

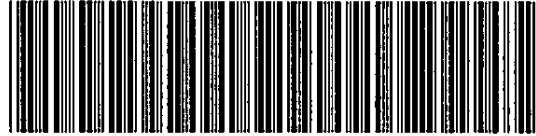
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend by
7 CVS by
10-16-07*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: M & M UNIFORMS, INC.

DOCUMENT NUMBER: P00000046834

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

KAREN BAILEY
(Name of Contact Person)

M & M UNIFORMS
(Firm/ Company)

2340 INNOKALEE RD
(Address)

NAPLES FL 34110
(City/ State and Zip Code)

For further information concerning this matter, please call:

KAREN BAILEY at (239) 877-4314
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 1, 2007

KAREN BAILEY
2340 IMMOKALEE ROAD
NAPLES, FL 34110

SUBJECT: M & M UNIFORMS, INC.
Ref. Number: P00000046834

We have received your document for M & M UNIFORMS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the changes you wish to make in the officers and directors in part 2 of your form.

Please list the street address of each officer/director.

Please list the title(s) of each officer in your document.

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) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 307A00057232

Articles of Amendment
to
Articles of Incorporation
of

07 OCT 16 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

M & M UNIFORMS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P00000046834

99222 (IR#)

(Document number of corporation (if known))

- ① Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

- ② **AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Change of Officers

Karen Bailey - OWNER/PRESIDENT

5006 Old Pond Dr - Naples, FL 34104

Robert Bailey - owner, V. President

5006 Old Pond Dr - Naples FL 34104

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: April 2, 2007

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 approval by _____."
(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.

Signature Karen Bailey

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Karen Bailey
(Typed or printed name of person signing)

OWNER
(Title of person signing)

FILING FEE: \$35