

00000083132

Requester's Name

Pro Quality Chassis
13780 SW 8454

Miami - FL - 33138

500004660035--4
-10/31/01--01009--003
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
01 NOV -9 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

ALF



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 5, 2001

PRO-QUALITY CLEANERS, INC.
13780 SW 84TH ST.
MIAMI, FL 33178

SUBJECT: PRO-QUALITY CLEANERS, INC.
Ref. Number: P00000083132

We have received your document for PRO-QUALITY CLEANERS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 901A00060094

RECEIVED
01 NOV -9 PM 12:24
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Pro-Quality Cleaners, Inc.

DOC. # P00000083132

(present name)

P00000083132

(Document Number of Corporation (If known))

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

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

Article IV: Registered Agent

The name and Address of the registered agent will be
DINO CAMPANA
13780 SW 84 ST
MIAMI, FL 33183

Article V: Board of Directors + Officers

President

DINO CAMPANA
13780 SW 84 ST.
MIAMI, FL. 33183

Vice President

DANIELA F. CAMPANA
13780 SW 84 ST
MIAMI, FL 33183

SECOND: 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:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 NOV -9 AM 12:25

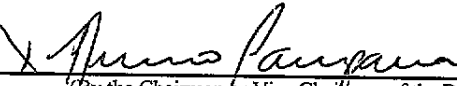
FILED

THIRD: The date of each amendment's adoption: 10/25/01

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 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.

Signed this 25th day of October, 2001

Signature X 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Dino Campana
(Typed or printed name)

President
(Title)

Infiesta Accounting Services, Inc.

November 6, 2001

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

Attn: Ana

Reference:
Dino Campana
Pro – Quality Cleaners, Inc.
13780 SW 84 Street
Miami, FL 33183-4017

This is a brief note to notify to whom it may concern that I except being named registered agent of Pro-Quality Cleaners, Inc. I also accept all the responsibilities that come with being the registered agent of this position.

If you have any questions please don't hesitate to call us at your convenience.



Dino Campana
Owner/Registered Agent

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TALLAHASSEE, FLORIDA