

Division of Corporations

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P 00000 100751

Florida Department of State
Division of Corporations
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Division of Corporations
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From:

Account Name : LAW OFFICES OF SALLY N. SAWH
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01 DEC -5 AM 11:58
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TALLAHASSEE, FLORIDA

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BASIC AMENDMENT
LA CHIQU'S FOOD CORP.

Certificate of Status	0
Certified Copy	0
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③

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LA CHIQUI'S FOOD CORP.

(present name)

P00000100751

(Document Number of Corporation (If known))

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TALLAHASSEE, FLORIDA

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)*

The name of the company shall be changed from
LA CHIQUI'S FOOD CORP. to:

la Chiqui's Cleaners , Inc.

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:

N/A

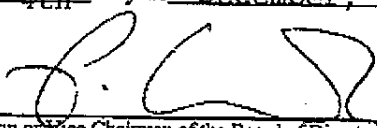
THIRD: The date of each amendment's adoption: 12/04/01

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 4th day of December, 2001.

Signature


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

Sally N. Sawh / Secretary
OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

(Typed or printed name)

(Title)