

P01000020729

ALL TIME COUNTRY CLEANING, INC.  
3520 68<sup>TH</sup> STREET  
VERO BEACH, FL 32967

DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

THIS LETTER IS A REQUEST FOR A CERTIFIED ORIGINAL COPY  
OF THE ARTICLES OF INCORPORATION. ENCLOSED IS THE \$8.75  
FEE REQUIRED. PLEASE FORWARD TO THE COMPANY ADDRESS.

3000004325309--6  
-05/29/01--01077--027  
\*\*\*\*\*42.75 \*\*\*\*\*42.75

THANK YOU,

DONNA JONES  
PRESIDENT - ALL TIME COUNTRY CLEANING, INC.

FILED  
01 MAY 29 PM 12:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amerd  
JUN 5 2001

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

ALL TIME COUNTRY CLEANING, INC

FILED  
01 MAY 29 PM 12:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(present name)

*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 VI SHALL NOW READ:

The board of directors and officers are as follows:

President	Donna Jones	3520 68 <sup>th</sup> Street Vero Beach, FL 32967
Vice-President	Rodney Luke	3520 68 <sup>th</sup> Street Vero Beach, FL 32967
Treasurer	Donna Jones	3520 68 <sup>th</sup> Street Vero Beach, FL 32967
Secretary	Donna Jones	3520 68 <sup>th</sup> Street Vero Beach, FL 32967

**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:

**THIRD:** The date of each amendment's adoption: May 15, 2001

**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 15 day of May, 2001

Signature

Rodney Luke  
(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)

Rodney Luke

Typed or printed name

Director

Title