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PIERCE E. RIVERA
ATTORNEY AT LAW

780 N.W. LE JEUNE ROAD, SUITE 426
MIAMI, FLORIDA 33126

City/State/Zip

Phone #

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #) 200004335892--6
-05/31/01--01049--002
*****8.75 *****8.75
3. _____ (Corporation Name) _____ (Document #) 200004335892--6
-05/31/01--01049--003
*****35.00 *****35.00
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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAY 31 PM 12:07

FILED

Examiner's Initials

Al 6-6

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
THE FALLS COIN LAUNDRY, INC.

1. 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.

A. AMENDMENT ADOPTED: ARTICLE NUMBER V
The Correct Mailing Address and principal place of Business is
6781 -53 W Flagler St
Miami, FL 33144

B. AMENDMENT ADOPTED: ARTICLE NUMBER VI
100% of the Stocks are issued to Luz A. Arcila

C. AMENDMENT ADOPTED: ARTICLE NUMBER VII
The Board of Directors is Amended as follows:

President: LUZ ARCILA

Vice-President: LARRY ARCILA

2. AMENDED ON MAY 15, 2001

3. ADOPTION OF AMENDMENT BY

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

VOTING GROUP

☒ The amendment was/were adopted by the board of directors without the shareholder action and the share holder action was not required.

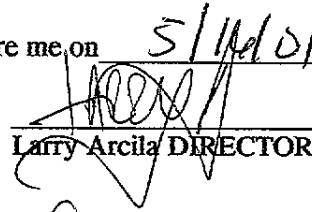
- ☐ The amendment was/were adopted by the incorporators without shareholder action and shareholder action was not required.


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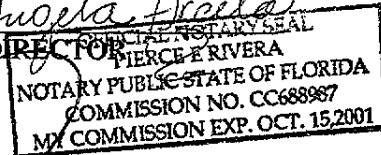
IN WITNESS WHEREOF, the parties of these Amended Articles of Incorporation, have
hereunto set their hand and seals this 5/16/01.

STATE OF FLORIDA
COUNTY OF

Sworn to and subscribed before me, on 5/16/01, 2001 by
Larry Arcila and Luz Arcila.


Larry Arcila DIRECTOR


Luz Arcila DIRECTOR



NOTARY PUBLIC - STATE OF FLORIDA


SIGNATURE