

Sep 16 '02 11:34a

Division of Corporations

p. 1

Page 1 of 2

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BASIC AMENDMENT

ALBERT'S DRY CLEANING SERVICE CO.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMEND
9-16
(3)

Sep 16 02 11:34a

P. 2

((H02000198484)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Albert's Dry Cleaning Service Co.
DOC. P01000067580
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 - Directors

Jenny Gomez
19421 NW 39 Court
Miami, FL 33055

President & Secretary

Alberto Gomez
19421 NW 39 Court
Miami, FL 33055

TREASURER

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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:

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THIRD: The date of each amendment's adoption: 9/13/02

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 13 day of September, (9) 2002

Signature


(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)

Alberto Gomez

Typed or printed name

President

Title