PO1000101

Florida Department of State

Division of Corporations **Public Access System**

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000197451 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0380

From:

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number: 072450003255 : (305)634-3694 Phone

Fax Number

: (305) 633-9696

BASIC AMENDMENT

IRONING MADE EASIER, INC.

DIVISION OF CORPORATIONS

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

I of 2

ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION OF <u>IRONING MADE EASIER, INC.</u>

Pursuant to the provision 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- Initial Board of Directors

Amend: "The corporation shall have two (2) directors"

Add: Orquidia Ball- 8756 SW 51" Court, Cooper City, FL 33328

OFFICERS:

Add:

Orquidia Ball as Vice-President/Secretary

Amend:

Robert Sadlier as President/ Treasurer

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

THIRD: The date of each amendment's adoption: September 4, 2002.

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.

HO2000197451

402000197451

Signed this _____ day of September, 2002.

Signature And ROPERTS

ROBERT SADLIER
President/Treasurer

Fresident/Treasure

Signature: 17- fac 4 de

Prquidia Ball Vice-President/Secretary

H02000197451