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P02 000008800

March 7, 2002

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

000005080620--7  
-03/11/02--01055--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**Ref: CRYSTAL CLEAN CLEANERS GROUP, INC.**

Dear Sir/Madam:

Please find enclosed Articles of Amendment to Articles of Incorporation of, CRYSTAL CLEAN CLEANERS GROUP, INC. along with a check for \$35.00.

Thank you for your immediate attention to this request. If there is any further information needed to expedite this application, please contact the undersigned immediately.

Sincerely yours,  
**LAW OFFICES OF DAHLIA A. WALKER, P.A.**



Tracey Newman  
For Dahlia A. Walker, Esq.  
DW/tm.

Encs.

cc: Tony Ross

FILED  
02 MAR 11 PM 3:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

nc  
T. Lewis 3/12/02

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
02 MAR 11 PM 3:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CRYSTAL CLEAN CLEANERS GROUP, INC.

P0200000880 DOCUMENT NUMBER

(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)*

NAME CHANGE:

ARTICLE ONE:

The name of the corporation is:  
DRYCLEAN DIRECT, 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:

THIRD: The date of each amendment's adoption: February 21, 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.

Signed this 21<sup>st</sup> day of February, 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)

Rogelio A. Ross  
(Typed or printed name)

President  
(Title)