

P02000096617

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FILED
2011 MAY 16 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend & N/C

TBrowna 5-17-11

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: ABC LAUNDRY AT 3rd Street, Inc.

DOCUMENT NUMBER: P 02000096617

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Victoria Wigg
Name of Contact Person

Firm/ Company

1100 SEAGATE AVE. suite #97
Address

NEPTUNE BEACH, FL. 32266
City/ State and Zip Code

VictoriaLeeW@Yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Victoria Wigg at (904) 304-2424
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 5, 2011

VICTORIA WIGG
1100 SEAGATE AVE STE 97
NEPTUNE BEACH, FL 32266

SUBJECT: ABC LAUNDRY AT 3RD STREET, INC.
Ref. Number: P02000096617

We have received your document for ABC LAUNDRY AT 3RD STREET, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 711A00011052

Articles of Amendment
to
Articles of Incorporation
of

ABC Laundry at 3rd Street, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P02000096617

(Document Number of Corporation (if known))

FILED
2011 MAY 16 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

ORIGINAL Bombshell, INC.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

1100 SEAGATE AVE.

Suite #97 Neptune Beach,

FL. 32266

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

V. et Rebecca King

New Registered Office Address:

1100 SEAGATE AVE Suite #97

(Florida street address)

Neptune Beach, Florida 32266

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

X Rebecca King

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
 (Attach additional sheets, if necessary)

Title	Name	Address	Type of Action
Pres.	Michael Strub	1333 N. 3 rd Street Jax. bch., FL 32250	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Pres.	Rebecca King	2960 LAKE ST. #35 LAKE CHARLES, LA 70601	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
 (attach additional sheets, if necessary). (Be specific)

F. 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:
 (if not applicable, indicate N/A)

Michael Strub has cancelled all his
 shares in ABC Laundry, Inc. and
 Rebecca King owns 100 shares and
 100% of original Bombshell, Inc.

The date of each amendment(s) adoption: 4/11/11

(date of adoption is required)

Effective date if applicable: 4/11/11

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

X Dated 4/25/11

X Signature Rebecca King
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

X Rebecca King
(Typed or printed name of person signing)

X _____
(Title of person signing)