

P03000008092

SECRETARY OF
DIVISION OF CORRECTIONS
03 JAN 28 PM 3:44

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Ant. of Correction

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Crown Dry Cleaners of East Boca, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P03000008092

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Deborah A. Carman, Esq.
(Name of Person)

Carman & Smith, P.A.

(Name of Firm/Company)

165 E. Palmetto Park Road

(Address)

Boca Raton, Florida 33432

(City/State and Zip Code)

For further information concerning this matter, please call:

Deborah A. Carman, Esq. at (561) 392-7031
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | |
|-------------------------------------------------------------------------|-------------------------------------------------------------------------------------|
| <input type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status |
| <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy |

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF CORRECTION

for

Crown Dry Cleaners of East Boca, Inc.

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

P03000008092

Document Number (if known)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JAN 28 PM 3:44

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction.

**

These articles of correction correct Articles of Incorporation (see copy
attached hereto) (Document Type)

filed with the Department of State on January 22, 2003
(File Date of Document)

Specify the incorrect statement and reason it is incorrect or the manner in which the execution was defective:

Article VII - The initial officer(s) and/or director(s) of the
corporation is/are: Title: (P) - Carlos Montechiari, 10190 Aqua
Vista Way, Boca Raton, FL 33428 US; Title: (VP) Monica Montechiari
10190 Aqua Vista Way, Boca Raton, FL 33428 US. This is incorrect
as there was to be only one (1) initial officer/director of the
corporation and preparer inadvertently listed two (2) officers/
directors of the corporation .

Correct the incorrect statement or defective execution:

Article VII - The initial officer(s) and/or director(s) of the
corporation is/are: Title (P) - Carlos Montechiari, 10190 Aqua
Vista Way, Boca Raton, FL 33428 (US).



Signature of the Chairman or Vice Chairman of the Board of Directors, any officer, or an incorporator, if applicable.

CARLOS MONTECHIARI

Typed or printed name of signee

PRESIDENT

Title

Filing Fee: \$35.00

**Electronic Articles of Incorporation
For**

P03000008092
FILED
January 22, 2003
Sec. Of State

CROWN DRY CLEANERS OF EAST BOCA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CROWN DRY CLEANERS OF EAST BOCA, INC.

Article II

The principal place of business address:

10190 AQUA VISTA WAY
BOCA RATON, FL. US 33428

The mailing address of the corporation is:

10190 AQUA VISTA WAY
BOCA RATON, FL. US 33428

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

CARLOS MONTECHIARI
10190 AQUA VISTA WAY
BOCA RATON, FL. 33428

I certify that I am familiar with and accept the responsibilities of registered agent.

P03000008092
FILED
January 22, 2003
Sec. Of State

Registered Agent Signature: CARLOS MONTECHIARI

Article VI

The name and address of the incorporator is:

CARLOS MONTECHIARI
10190 AQUA VISTA WAY
BOCA RATON, FLORIDA 33428

Incorporator Signature: CARLOS MONTECHIARI

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CARLOS MONTECHIARI
10190 AQUA VISTA WAY
BOCA RATON, FL. 33428 US

Title: VP
MONICA MONTECHIARI
10190 AQUA VISTA WAY
BOCA RATON, FL. 33428 US

Article VIII

The effective date for this corporation shall be:

01/22/2003