

P03000027066

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

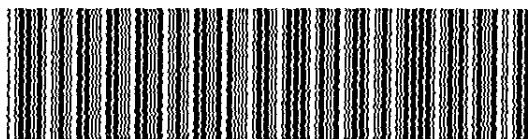
(Business Entity Name)

(Document Number)

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06/18/03--01023--001 \*\*35.00

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FILED  
03 JUN 25 PM 1:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend<sup>n</sup> NC  
T. Lewis 6/25/03

JUAN C. ANTUNA II

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44339 Padlock Drive  
Wellington, FL 33414  
csw11644-0360

June 24, 2003

Attn. Thelma Lewis  
Department of State  
Divisions of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

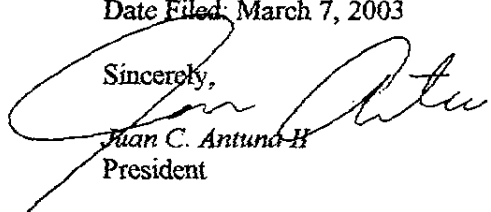
Dear Department of State,

I would like to amend the following article of incorporation. The name of the corporation and the address of the corporation. I also need a certified copy of the amendments. Enclosed is a check for \$8.75 for a certified copy.

**Document Number: P03000027066**

**Date Filed: March 7, 2003**

Sincerely,



Juan C. Antuna II  
President

JUAN C. ANTUNA II

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14589 Padlock Dr  
Wellington, FL 33414  
(561) 644-0360

June 6, 2003

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Dear Department of State,

I would like the following articles change listed on the articles of correction. They are name of corporation and address of corporation.

**Document Number: P03000027066**  
Date Filed: March 7, 2003

Sincerely,

*Juan C. Antuna II*  
President

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
03 JUN 25 PM 1:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Maxim Dry Cleaners, Inc.

(present name)

P03000027066

(Document Number of Corporation (If known))

*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)*

Article I -- Change the name of the corporation to Cleaners Direct, Inc.

Article II -- Change the principle place of business and mailing address of the corporation to

911 S.E. 6th Ave Ste. 110  
Delray Beach, Fl 33483-5190

**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: 06/24/2003

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

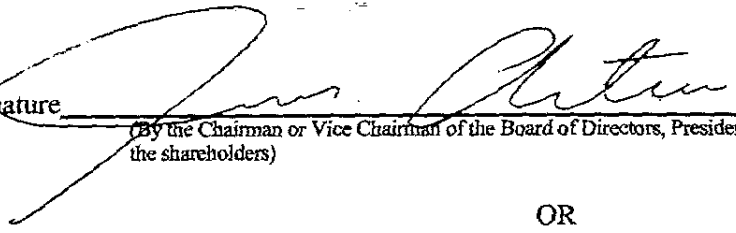
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 24 day of June, 2003

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)

Juan C. Antuna II

(Typed or printed name)

President

Incorporator

(Title)