

P03000059356

(Requestor's Name)

Deborah J. Smith  
735 Highland Drive  
Orange City, FL 32763

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300022108103

08/11/03--01082--001 \*435.00

FILED  
03 AUG 22 AM 9:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*AS 8/11/03*

**TRANSMITTAL LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: ONE PRICE 24 HR. CLEANERS INC  
(Name of Corporation)

DOCUMENT NUMBER: PD3000059756

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.  
Please return all correspondence concerning this matter to the following:

DEBORAH J. SMITH  
(Name of Person)

ONE PRICE 24 HR. CLEANERS INC  
(Name of Firm/Company)

735 HIGHLAND DRIVE  
(Address)

ORANGE CITY FL 32763  
(City/State and Zip Code)

For further information concerning this matter, please call:

DEBORAH SMITH at (386) 860-2644  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

\* No such person in this company  
or address. Please Remove  
from Corporation Documents

03 AUG 22 AM 9:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FILED 03

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

One Price 24 hr Cleaners, Inc

(present name)

(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)

Remove: Michael Flemming as V.P.

add → Quavisha M. Smith - Vice President  
 and → Sylvette C. Smith-Kasmoca - Secretary  
 Barbara K. Smith - Treasurer.

- FEIN - 01-0785438  
 Maurice D. Bennett, SR - Vice President

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: May 30, 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

*Correct one*

- 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 17 day of August, 2003

Signature Deborah J Smith, President/CEO  
(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)

Deborah J Smith  
Typed or printed name

President/CEO/Incorporator  
Title