

P03000076965

(Requestor's Name)

(Address)

(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



800040116338

08/27/04--01049--007 **35.00

FILED

04 AUG 27 PM 1:48

CLERK OF STATE
TALLAHASSEE, FLORIDA

TS 9/2/04

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: U SHINE ONE PRICE DRY CLEANING

DOCUMENT NUMBER: P03000076965

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

Please return all correspondence concerning this matter to the following:

PHILIP WISE
(Name of Contact Person)

ANYTHINK LOCAL USA INC
(Firm/ Company)

6289 W. SUNRISE BLVD #100
(Address)

SUNRISE, FL 33313
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

PHILIP WISE at (954) 581-9660
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

U SHINE ONE PRICE DRY CLEANING CO

(present name)

PO3000076965

(Document Number of Corporation (If known))

FILED
04 AUG 27 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Ushina Predelus is removed as an officer of the corporation.

Richard Delapaz is appointed Vice President

Robert Perez's position is changed to President.

The name of the corporation is hereby changed to Double R Cleaners 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: 16 JULY 2004.

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 16th day of JULY, 2004.

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)

ROBERT PEREZ

(Typed or printed name)

CEO

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 AUG 27 PM 1:48

FILED