

P04000015372

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

S & N CORPORATION OF SOUTH DADE, INC.

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7/13/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 13, 2004

S & N CORPORATION OF SOUTH DADE, INC.
20030 SW 117TH COURT
MIAMI, FL 33177

SUBJECT: S & N CORPORATION OF SOUTH DADE, INC.
REF: P04000015372

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please check the appropriate block for the adoption of the amendment under paragraph FOURTH.

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Michelle Milligan
Document Specialist

FAX Aud. #: E04000143999
Letter Number: 304A00044531

H040001439993

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

S & N CORPORATION OF SOUTH DADE, INC.

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article I – Corporate Name

Delete: S & N CORPORATION OF SOUTH DADE, INC.
Add: S & N DRY CLEANERS OF SOUTH DADE, INC.
Delete: 20030 Sw 177th Court
Miami, Florida 33177
Add: 28919 South Dixie Highway
Homestead, Florida 33030

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: July 12, 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 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 12th day of July, 2004

Signature

Incorporator

Intiaz Hanif
Incorporator

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