

P05000042817

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

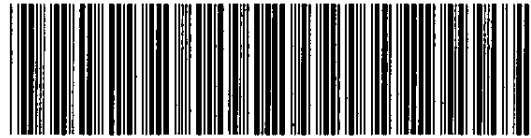
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700134943187

09/02/08--01041--016 **35.00

08 OCT 28 PM 12:55

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Amend
C.COULLETTE

OCT 28 2008

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BVH Cleaners and More, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P05000042817

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Edwin Condelaina
(Name of Contact Person)

BVH Cleaners & More, Inc.
(Firm/Company)

2545 Boggy Creek Road
(Address)

Kissimmee, FL 34744
(City/State and Zip Code)

For further information concerning this matter, please call:

Edwin Condelaina at (407) 924-6058
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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

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

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September-5, 2008

EDWIN CANDELAIA
BVL DRYCLEANERS & MORE INC.
2545 BOGGY CREEK RD
KISSIMMEE, FL 34744

SUBJECT: BVL DRYCLEANERS & MORE INC
Ref. Number: P05000042817

We have received your document for BVL DRYCLEANERS & MORE INC and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

I have examined your document and I see you have two form completed for the registered agent with two different people listed so, I think you are trying to change officers and not the registered agent. If you are trying to change the registered agent, we must have only one person showing. If you are wanting to changes your officers, you will need to file articles of amendment to achieve that purpose. You may submit your amendment form with a copy of this letter to have your fees applied to that filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 808A00048929

RECEIVED
2008 OCT 24 AM 8:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BVL DRYCLEANERS & MORE, INC. +

DOCUMENT NUMBER: P05000042817 +

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

Please return all correspondence concerning this matter to the following:

EDWIN CANDELARIA
(Name of Contact Person)

BVL DRYCLEANERS & MORE, INC.
(Firm/ Company)

2545 BOGGY CREEK RD
(Address)

KISSIMMEE, FL 34744
(City/ State and Zip Code)

For further information concerning this matter, please call:

EDWIN CANDELARIA at (407) 348-7888
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

BVL DRYCLEANERS & MORE, INC.

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

P05000042817

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

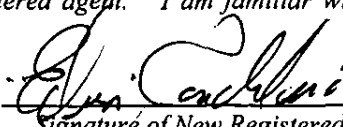
Name of New Registered Agent: EDWIN CANDELARIA

New Registered Office Address: 2545 BOGGY CREEK RD.
(Florida street address)

_____, Florida 34744
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 OCT 28 PM 12:55

BVL DRYCLEANERS & MORE, INC.
DOC. NUM. P05000042817

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|---------------------|--------------------|--|------------------------------|
| P | MICHAEL CANDELARIA | 2545 BOGGY CREEK KISSIMMEE, FL 34744 | ADD |
| VP | IRMA CANDELARIA | 2545 BOGGY CREEK KISSIMMEE, FL 34744 | ADD |
| S | EDWIN CANDELARIA | 2545 BOGGY CREEK KISSIMMEE, FL 34744 | ADD |
| P | EBENEZER PEREZ | 2500 HINSDALE DR. KISSIMMEE, FL 34741 | REMOVE |
| VP | ROSEMARIE CHEVERE | 2545 BOGGY CREEK KISSIMMEE, FL 34744 | REMOVE |

The date of each amendment(s) adoption: 09/01/2008

Effective date if applicable: 09/01/2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated 10-21-2008

Signature Edwin Canelaria
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

EDWIN CANDELARIA
(Typed or printed name of person signing)

SECRETARY
(Title of person signing)