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## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Dina's White Glove Cleaning, Inc.

- ☐ Art of Inc. File \_\_\_\_\_
- ☐ LTD Partnership File \_\_\_\_\_
- ☐ Foreign Corp. File \_\_\_\_\_
- ☐ L.C. File \_\_\_\_\_
- ☐ Fictitious Name File \_\_\_\_\_
- ☐ Trade/Service Mark \_\_\_\_\_
- ☐ Merger File \_\_\_\_\_
- ☒ Art. of Amend. File \_\_\_\_\_
- ☐ RA Resignation \_\_\_\_\_
- ☐ Dissolution / Withdrawal \_\_\_\_\_
- ☐ Annual Report / Reinstatement \_\_\_\_\_
- ☒ Cert. Copy \_\_\_\_\_
- ☐ Photo Copy \_\_\_\_\_
- ☐ Certificate of Good Standing \_\_\_\_\_
- ☐ Certificate of Status \_\_\_\_\_
- ☐ Certificate of Fictitious Name \_\_\_\_\_
- ☐ Corp Record Search \_\_\_\_\_
- ☐ Officer Search \_\_\_\_\_
- ☐ Fictitious Search \_\_\_\_\_
- ☐ Fictitious Owner Search \_\_\_\_\_
- ☐ Vehicle Search \_\_\_\_\_
- ☐ Driving Record \_\_\_\_\_
- ☐ UCC 1 or 3 File \_\_\_\_\_
- ☐ UCC 11 Search \_\_\_\_\_
- ☐ UCC 11 Retrieval \_\_\_\_\_
- ☐ Courier \_\_\_\_\_

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ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of  
DINA'S WHITE GLOVE CLEANING, INC.

*Document number P05000111345*

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TALLAHASSEE, FLORIDA

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

NEW CORPORATE NAME (if changing):

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AMENDMENTS ADOPTED (other than name change) (Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted (be specific):

"ARTICLE VII: Directors" shall be deleted in its entirety and in its place shall be inserted the following underlined Article VII:

Article VII. DIRECTORS

The number of directors of this corporation shall be two. The name and street address of the members of the first Board of Directors, who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified, are:

<u>NAME</u>	<u>ADDRESS</u>
<u>Dina Badaracco</u>	<u>23 Blare Castle Drive</u> <u>Palm Coast, FL 32137</u>
<u>Michelle Markowicz</u>	<u>126 Beacon Mill Lane</u>

Palm Coast, FL 32137

"ARTICLES VIII: OFFICERS" shall be deleted in its entirety and in its place shall be inserted the following underlined Article VIII:

ARTICLE VIII: OFFICERS

The initial officers of the corporation who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified, are:

President: Dina Badaracco

Vice President: Michelle Markowicz

Secretary/Treasurer: Dina Badaracco

If an Amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A):

N/A

The date of each amendment(s) adoption: November 1, 2005.

Effective date if applicable: November 1, 2005.  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved 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.

Signature Michelle L. Markowicz  
(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.)  
Michelle L. Markowicz Vice President  
Printed Name, Title