

P07000049026

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

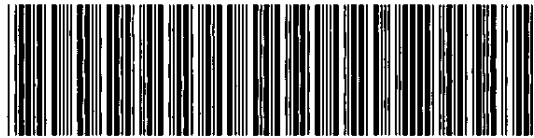
(Business Entity Name)

(Document Number)

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Amend

03/31/08--01023--01174435.00

FILED

2008 MAY -5 PM 12:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 5/5/08

X00789, 00624, 00672

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: king LAUNDRY & Day CLEANERS

DOCUMENT NUMBER: P07000049026

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

Please return all correspondence concerning this matter to the following:

Felity Figueroa
(Name of Contact Person)

king LAUNDRY & Day CLEANERS
(Firm/ Company)

663 N. W 139 PL
(Address)

MIAMI FL 33182
(City/ State and Zip Code)

For further information concerning this matter, please call:

Felity Figueroa at (305) 343-2464
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 7, 2008

Felix Figueroa
King Laundry & Dry Cleaners
663 N.W. 134 Place
Miami, FL 33182

SUBJECT: KING LAUNDRY & DRYCLEANERS INC.
Ref. Number: P07000049026

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

The document must have original signatures.

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) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 808A00020308

RECEIVED
MAY 5 8:00 AM
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

FILED

2008 MAY -5 PM 12:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KING LAUNDRY & Dry Cleaning

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

P07000049026

(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:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

PLEASE delete Florentina FIGUEROA FROM
PRESIDENT OF THE CORPORATION AND TRANSFER
100 % OF THE SHARES TO FELIX FIGUEROA
NOW MAKING HIM THE ONLY PERSON IN THE
CORPORATION, ALSO delete ELAINE VALDES
FROM THE CORPORATION.

(Attach additional pages if necessary)

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)

(continued)

The date of each amendment(s) adoption: 3/24/08

Effective date if applicable: _____

(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 _____

(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)

FELIX FIGUEROA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35