## P07000054194

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SECRETARY OF STATE

July 25,01

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORI	PORATION: RNA Crystal	Clean Cleaners, Inc.	
DOCUMENT NU	MBER: P07000054194		
The enclosed Artic	cles of Amendment and fee a	re submitted for filing.	
Please return all co	orrespondence concerning this	s matter to the following:	
		en Lewis	
	(Name o	of Contact Person)	
	RNA Crystal (	Clean Cleaners, Inc.	
	(Fir	m/ Company)	
	4406 N	E 81st Avenue	
		(Address)	
	Gaines	ville, FL 32609	
	(City/ St	tate and Zip Code)	
For further inform	ation concerning this matter,	please call:	
	Raven Lewis	at ( 352 ) 260-49	***************************************
(Nam	e of Contact Person)	(Area Code & Daytime	e Telephone Number)
Enclosed is a chec	k 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)
P.O. Box 6	nt Section f Corporations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center C Tallahassee, FL 32301	

## Articles of Amendment to Articles of Incorporation of RNA Crystal Clean Cleaners, Inc. (Name of corporation as currently filed with the Florida Dept. of State) P07000054194

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):** 

(Document number of corporation (if known)

## (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) Replace Vice President Ashley Eiland with Jason Lewis (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: 06/13/2007		
Effective date if applicable:	<u> </u>	
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
	was/were approved by the shareholders. The number of votes cast for y the shareholders was/were sufficient for approval.	
	was/were approved by the shareholders through voting groups. The must be separately provided for each voting group entitled to vote nendment(s):	
"The number of	votes cast for the amendment(s) was/were sufficient for approval by	
	(voting group)	
	was/were adopted by the board of directors without shareholder action on was not required.	
The amendment(s) shareholder action v	was/were adopted by the incorporators without shareholder action and vas not required.	
select	irector, president or other officer if directors or officers have not been ed, by an incorporator - if in the hands of a receiver, trustee, or other court need fiduciary by that fiduciary)	
•	Raven Lewis	
	(Typed or printed name of person signing)	
	President/Owner	
	(Title of person signing)	

FILING FEE: \$35