

PO7000057430

SHAPRAZ SHAH
PICK U UP CLEANERS
1901 S. JOHN YOUNG PKWY,
KISSIMMEE, FL 34741

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts OCT 30 2007

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
07 OCT 29 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PICK U UP CLEANERS, INC.

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

DOCUMENT NUMBER: P07000057430

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE V - REGISTERED AGENT

SHAPHRAZ HOSEIN-SHAH
1901 S JOHN YOUNG PARKWAY
SUITE 104
KISSIMMEE, FL 34741

ARTICLE VII - OFFICER(S) AND/OR DIRECTOR(S)

The officers and Directors of the Corporation are as follow:

TITLE: PRESIDENT AND DIRECTOR
SHAPHRAZ HOSEIN-SHAH
1901 S JOHN YOUNG PARKWAY
SUITE 104
KISSIMMEE, FL 34741

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

THIRD: The date of each amendment's adoption October 24, 2007

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 following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

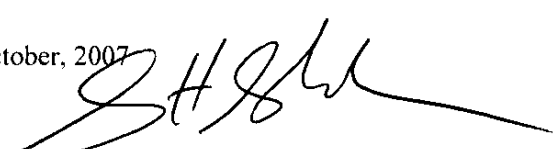
"The number of votes cast for the amendment(s) was/were sufficient
for approval by _____

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.

Signed this 24 day of October, 2007

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

SHAPHRAZ HOSEIN-SHAH

Typed or printed name

PRESIDENT

Title