P07000069351

(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:						
<u>.</u>						

Office Use Only



300135593383

09/11/08--01004--016 **35.00

RECEIVED

08 SEP 11 PM 12: 00

DIVISION OF SEE, FLORIDA

FILED PH 2:59

MR 9/11/08

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

	and the state of t	um. 499 v	0	ffice Use Only
RPORATION	NAME(S) & DOCU	MENT NU	MBER(S), (if kr	iown):
MEDI	INA'S	Poin) LA	UNDRY
	orporation Name)		(Document #)	
COM	orporation Name)		(Document #)	
	orporation Name)		(Document #)	
C	orporation Name)		(Document #)	
(0)	or portation (value)		(Document II)	
(C	orporation Name)		(Document #)	
∽		2 ~~	,	
Walk in	Pick up time _			Certified Copy
■ Mail out	'☐ Will wait	Phot	осору	Certificate of Statu
EW FILINGS	<u>i</u>	AMEN	DMENTS	
Profit		∑ An	nendment	•
Not for Prof	, , , , ,			., Officer/Director
Limited Lia Domesticati			ange of Register ssolution/Withdr	
Other		☐ Me	erger	
THER FILIN	<u>IGS</u>	REGIS	TRATION/QU	ALIFICATION
Annual Rep	oort	☐ Fo	reign	
Fictitious N	lame		mited Partnershi	p
		_	ademark	• .
·		Ot	her	
•	·		· .	Examiner's Initials
E031/7/07\				Cavaminer a minus

ARTICLES OF AMENDMENT FILED TO ARTICLES OF INCORPORATION SEP 11 PM 2: 59 OF

SEGRETARY OF STAFE.
TALLAHASSEE, ELORIDA

MEDINA'S COIN LAUNDRY, CORP.

(PRESENT NAME)

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)

Directors shall now read as follows:

ARTICLE X

The Director, President and Shareholder owner of the 100% of the shares of this corporation shall be:

FELIX M. MEDINA 417 East 56th Street Hialeah Florida 33013

DELETED: LEIDY L. OLIVA ESPINOSA, PRES.

New Registered Agent - ARTICLE VI

FELIX M. MEDINA 417 East 56th Street Hialeah Florida 33013

Deleted: LEIDY L. OLIVA ESPINOSA

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:	September	10, 2008
FOURTH: Adoption of Amendment(s) (check one)	1	
XX The amendment(s) was/were approved by the for the amendment(s) was/were sufficient for a	shareholders. Th pproval.	e number of votes cast
☐ The amendment(s) was/were approved by the s	hareholders thro	ough voting groups.
The following statement must be sep voting group entitled to vote separa		ndment(s) :
"The number of votes cast for the a approval by(voting group)	mendment(s) wa	were sufficient for
(voting group)		
The amendment(s) was/were adopted by the b shareholder action and shareholder action wa		without
☐ The amendment(s) was/were adopted by the in action and shareholder action was not require		out shareholder
Signed this 10th day of September	, 20 _08	•
Signature Signature		
(By the Chairman or Vice Chairman of President or other officer if adopted by		
OR		
(By a director if adopted by the director OR		
(By an incorporator if adopted by the in	icorporators)	
LEIDY LAURA OLIVA ESPI	NOSA	_
Typed or printed name	3	
Presiden	ıt	
Title		

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered Agent Signature FELIX M. MEDINA