# P07000/23808

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Amend

TB 5-9-08

## MITCHELL I. FRIED

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April 30, 2008

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Gal Friday Cleaning, Inc. P07000123808 Articles of Amendment

### Gentlemen:

Enclosed please find original Articles of Amendment to Articles of Incorporation of Gal Friday Cleaning, Inc., P07000123808, along with my check in the amount of \$35.00, payable to the Florida Department of State. Please process the Amendment.

Yours truly,

Mitchell I. Fried

MIF/mys encs.

cc: Anthony Sanzano, Michael Quinones

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF GAL FRIDAY CLEANING INC

Pursuant to the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

1. ARTICLE II is amended as follows:

The principal place of business address: 8821 Southern Breeze Drive, Orlando, FL 32826

The mailing address of the corporation is: 8821 Southern Breeze Drive, Orlando, FL 32826

2. ARTICLE V is amended as follows:

The name and Florida address of the registered agent is: Lorraine Quinones 8821 Southern Breeze Drive, Orlando, FL 32826

ARTICLE VII is amended as follows:

The officers and directors of the corporation are:

President, Secretary, Treasurer, Director: Lorraine Quinones 8821 Southern Breeze Drive, Orlando, FL 32826

Vice-President, Director: Michael Quinones 8821 Southern Breeze Drive, Orlando, FL 32826

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:

Not Applicable

**THIRD:** The date of each amendment's adoption:

April 30, 2008, for all amendments.

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**FOURTH:** Adoption of Amendment(s) (*check one*)

<u>xxx</u> The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was 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 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 30th day of April, 2008.

Lorraine Quinones

President, GAL FRIDAY CLEANING INC.

STATE OF FLORIDA COUNTY OF SEMINOLE

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, Lorraine Quinones, known to be the person who executed the foregoing Articles of Amendment to the Articles of Incorporation of **GAL FRIDAY CLEANING INC**, and she acknowledged before me that she has executed the same for the purpose set forth therein.

SWORN TO AND SUBSCRIBED before me this 30th day of April, 2008.

Notary Public, State of Florida

Notary Public State of Florida Mitchell I Fried My Commission DD545093 Expires 06/01/2010

I ACCEPT DESIGNATION AS REGISTERED AGENT OF THIS CORPORATION AND I AM FAMILIAR WITH THE DUTIES REQUIRED OF ME.

DATED: The 30th day of April, 2008.

Lorraine Quinones

Prepared by:

Mitchell I. Fried, Esq.

234 N. Westmonte Drive, Suite 1040

Altamonte Springs, FL 32714

407-682-1331