

05/30/2004 15:01:22 446 LA: 01/04
Division of Corporations
P09000076289

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000215953 3)))



H100002159533ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : LAZARDS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

RECEIVED
10 SEP 30 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
D & Y DRY CLEANER INC**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

FILED
2010 SEP 30 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

TB

OCT - 1 2010

9/30/2010 4:59 PM

H10000215953

Articles of Amendment
to
Articles of Incorporation
of

D & Y DRY CLEANER INC

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

P08000078289

(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)**

REQUESTING CHANGES TO THE ARTICLE VII & ARTICLE V

DELETE HILDA L. LAGOS AS PRESIDENT

DELETE HILDA L. LAGOS AS REGISTERED AGENT

ADD MARIEN MARCE CASTRO AS PRESIDENT

Address 13876 SW 56th Street Apt 124 Miami, FL 33175

ADD MARIEN MARCE CASTRO AS REGISTERED AGENT

SAME ADDRESS AS ABOVE 13876 SW 56th Street Apt 124 Miami, FL 33175

(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)

H10000215953

FILED
2010 SEP 30 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H10000215953

The date of each amendment(s) adoption: September 30, 2010

Effective date if applicable: September 30, 2010
(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.

Signed this 30th day of September, 2010

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)

HILDA L. LAGOS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

H10000215953

09/30/2010 16:07 3052201440
0070072010 10.13 FAX 3054448860

LAZARUS
AVELLAN-ASSOCIATES

PAGE 04/04

0004

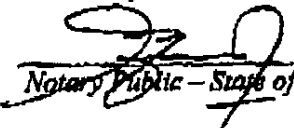
H10000215953

Having 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

**STATE OF FLORIDA
COUNTY OF MIAMI-DADE**

Sworn to and subscribed before me today September 30, 2010 at Miami, FL. by Mrs. Marien Marce Castro, who presented her Florida Driver License No. M622-540-84-825-0 as identification.


Notary Public - State of Florida

My Commission Expires:



H10000215953