

P090000076289

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.**

(((H12000045838 3)))



H12000045838ABC+

**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 : LAZARUS CORPORATE FILING SERVICE  
Account Number : T20000000019  
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: \_\_\_\_\_

SECRETARY OF STATE  
JANICE H. SEE, FLORIDA

2012 FEB 21 PM 3:20

FILED

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

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu Corporate Filing Menu

Help

FILED

2012 FEB 21 PM 3:20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H12000045838  
ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

D & Y DRY CLEANER INC

P09000076289

(PRESENT NAME OF CORPORATION)

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:**

Delete: Hilda Lagos - T

ADD: Vilma Cuenca - T

Change. President And Vice president Address:  
Hilda L. Lagos  
13607 SW 26 ST.  
MIAMI, FL 33175

New Registered Agent

Change Address only  
13607 SW 26 ST.  
MIAMI, FL 33175

**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.

H12000045838

H12000045838

THIRD: The date of each amendment's adoption: 02/21/12

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 for each  
voting group entitled to vote separately on each 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 21 day of February, 20 12.

Signature

Hilda L. Lagos  
(By the Chairman or Vice Chairman of the 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)

Hilda L. Lagos  
Typed or printed name

President  
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.

Hilda L. Lagos  
Registered Agent Signature

H12000045838