

11/17/2029 08:07

82 P.001/004

P100000093896

Florida Department of State
Division of Corporations
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D & R CLEANING SYSTEM INC**

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#0482 P.002/004



January 6, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

D & R CLEANING SYSTEM INC
PO BOX 2236
LAND O LAKES, FL 34639

SUBJECT: D & R CLEANING SYSTEM INC
REF: P10000093896

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Teresa Brown
Regulatory Specialist II

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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

#0482 P.0037004
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DIR CLEANING SYSTEM INC

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(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: LINA TORO
ADD: RAMONA E. SANCHEZ
— President —

New Registered Agent

RAMONA E. SANCHEZ
3816 OLDE LANARK DR
LAND O LAKES FL 34638

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.

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THIRD: The date of each amendment's adoption: 1-1-12

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 _____ day of _____, 20____

Signature

(If by the Chairman or Vice Chairman of the directors,
President or other officer / adopted by the shareholders)

OR

(If a director if adopted by the directors)

OR

(If an incorporator if adopted by the incorporators)

Lina Toro

Typed or printed name

PRES.

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.

[Signature]
Registered Agent Signature

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