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RIE CORPORATE SERVICES

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P. 1

Florida Department of State
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
RONY'S INDUSTRIAL CLEANING, INC.

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H110002591863

Articles of Amendment
to
Articles of Incorporation
of

RONY'S INDUSTRIAL CLEANING, INC.

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

P11000080781

(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.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

HEREBY RONY BOTTEX RESIGNS AS DIRECTOR & PRESIDENT.

HEREBY RONY BOTTEX RESIGNS AS REGISTERED AGENT.

HEREBY FREDERICK SCHWEITZER, 1700 NW 65TH AVE, MARGATE, FLORIDA 33063 IS APPOINTED

AS DIRECTOR & PRESIDENT.

HEREBY FREDERICK SCHWEITZER, 1700 NW 65TH AVE, MARGATE, FLORIDA 33063 IS APPOINTED

AS REGISTERED AGENT.

THE PRINCIPAL ADDRESS AND MAILING ADDRESS OF THE COMPANY HAS CHANGED TO

1700 NW 65TH AVE, MARGATE, FLORIDA 33063

(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)

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The date of each amendment(s) adoption: 10/27/2011Effective date if applicable: _____
(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 27TH day of OCTOBER, 2011

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)

FREDERICK SCHWEITZER

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

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RONY'S INDUSTRIAL CLEANING, INC.

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

X

A handwritten signature in cursive script, appearing to read 'Frederick Schweitzer', is written over a horizontal line.

FREDERICK SCHWEITZER / Registered Agent's Signature

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