

P120000022289

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

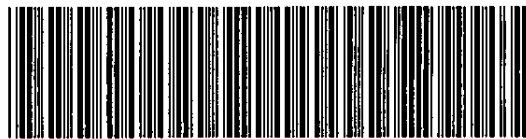
(Business Entity Name)

(Document Number)

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 APR 20 AM 9:18

Amend  
@ 4/23/12

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: **LESLIE & SON'S DRY CLEANERS INC.**

DOCUMENT NUMBER: **P12000022289**

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

**VERCOSA, LESLI A**

Name of Contact Person

**LESLIE & SON'S DRY CLEANERS INC.**

Firm/ Company

**1899 NORTH CONGRESS AVE 7**

Address

**BOYNTON BEACH FL 33426 US**

City/ State and Zip Code

**bvercosa@comcast.net**

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**LESLI VERCOSA**

Name of Contact Person

at **(561) 420 1564**

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 10, 2012

LESLIE A. VERCOSA                      2ND MAILING  
LESLIE & SON'S DRY CLEANRS INC.  
9193 DELEMAR CT.  
WELLINGTON, FL 33414

SUBJECT: LESLIE & SON'S DRY CLEANERS INC.  
Ref. Number: P12000022289

We have received your document for LESLIE & SON'S DRY CLEANERS INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton  
Regulatory Specialist II

Letter Number: 112A00011390



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 23, 2012

LESLIE A. VERCOSA  
LESLIE & SON'S DRY CLEANERS INC.  
1899 NORTH CONGRESS - AVE 7  
BOYNTON BEACH, FL 33426

SUBJECT: LESLIE & SON'S DRY CLEANERS INC.  
Ref. Number: P12000022289

We have received your document for LESLIE & SON'S DRY CLEANERS INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton  
Regulatory Specialist II

Letter Number: 012A00010093

RECEIVED

12 APR 10 AM 8:02

TALLAHASSEE, FLORIDA

RECEIVED  
12 APR 20 AM 10:02  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

**LESLIE & SON'S DRY CLEANERS INC.**

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

**P12000022289**

(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:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**

(Principal office address **MUST BE A STREET ADDRESS**)

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent

(Florida street address)

New Registered Office Address:

(City)

Florida

(Zip Code)

FILED  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
12 APR 20 AM 9:18

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

*Signature of New Registered Agent, if changing*



[illegible][illegible]

The date of each amendment(s) adoption: \_\_\_\_\_

3-19-2012

Effective date if applicable: \_\_\_\_\_

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☒ The amendment(s) was/were adopted 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.

Dated

3-19-2012

Signature

Lesli Vercosa

(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)

VERCOSA, LESLI A

(Typed or printed name of person signing)

PS.

(Title of person signing)