

PI2000022289

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

03/22/12--01012--028 **35.00

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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

Office Use Only

Amend
10 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, LESLIA

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.

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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
FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
12 APR 20 AM 10:02
FLORIDA DEPARTMENT OF STATE
Division of Corporations

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: _____, Florida _____
(City) _____ (Zip Code) _____

FILED
SECRETARY OF STATE
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

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PTD and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

Change PT John Doe

Remove V Mike Jones

Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	PT	VERCOBA, LESLIA	1890 NORTH CONGRESS AVE 7 BOYNTON BEACH FL 33426 US
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. 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:
(if not applicable, indicate N/A)

3-19-2012

The date of each amendment(s) adoption: _____

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, LESLIA

(Typed or printed name of person signing)

PS.

(Title of person signing)