

Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
ALVARENGA COIN LAUNDRIES & DRY CLEANERS CORP

Certificate of Status	0
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*Amend
 @ 6/3/14*

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF**

Alvarenga Coin Laundry & Dry Cleaners Corp

(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amend (s) adopted: (Indicate article member (s) being amended, added or deleted)

The new Officers and Directors are:

Mariela Osos (President)
5989A W. 16 Ave.
Hialeah, FL 33012

The New Registered Agent is:

Mariela Osos
5989 A W. 16 Ave
Hialeah, FL 33012

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:

THIRD: The date of each amendment's adoption: 5/31/2014

FOURTH: The date of each 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 adopted by the shareholders through voting groups.

The following statements 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)

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04/13/2032 05:02

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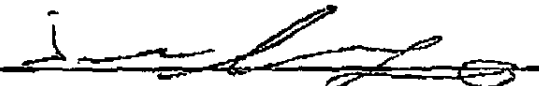
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- o The amendment (s) was/were adopted by the board of directors without shareholders action and shareholders action was not required.
- o The amendment (s) was/were adopted by the incorporators without shareholders action and shareholders action was not required.

Signed this 31st day of May, 2014.

By: 

(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors of incorporators)

Juan R. Alvarenga

(Typed or printed name)

President/Director

(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. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I Am familiar with and accept the obligations my position as Registered Agent.

Signature: 

Mariela Osés

Date:

5/31/2014

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