

P16 0000039886

(Requestor's Name)

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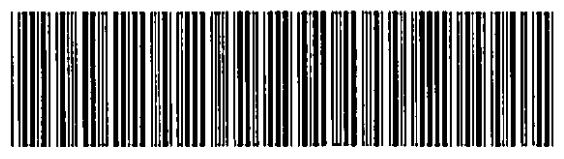
(Business Entity Name)

(Document Number)

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2018 JUN 25 AM 11:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

JUN 26 2018
I ALBRITTON



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 30, 2018

TERRY MARTINEZ
% AT SON LAUNDRY CORPORATION
300 ARAGON AVENUE - STE. 310
CORAL GABLES, FL 33134

SUBJECT: AT SON LAUNDRY CORPORATION
Ref. Number: P16000039886

We have received your document for AT SON LAUNDRY CORPORATION 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 amendment must be adopted in one of the following manners:

(1)If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a)A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b)If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2)If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a)A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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: 718A00011

RECEIVED
18 JUN 25 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FL

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
AT SON LAUNDRY CORPORATION
A FLORIDA CORPORATION**

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation was May 3, 2016, and assigned document number P16000039886
2. The following Amendment to the Articles of Incorporation was adopted by the corporation: The Amendment was approved and passed by unanimous vote of all shareholders.

CHANGE OF OFFICER AND DIRECTORS:

REMOVE: Roxana Becerra

ADD: Leo Vazquez as President/Director
5147 NW 1st Street Miami, FL 33126

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

REMOVE: Roxana Becerra, as Registered Agent

ADD: Leo Vazquez, as Registered Agent
5147 NW 1st Street
Miami, FL 33126


The Amended Articles were adopted by the corporations officers/directors and shareholders.

The Amended Articles and each Amendment described herein are adopted and shall be effective as of 21 day of May, 2018.

Signed this 21 day of May, 2018



Leo Vazquez, President



Roxana Becerra

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



Leo Vazquez, Registered Agent

Date: 5/21/18

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2018 JUN 25 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA