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FOWLER WHITE TAMPA

195000024455

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03 FEB -7 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

SOAP OPERA LAUNDROMAT OF RUSKIN, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

AMEND
RFB 7 (9)



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

February 3, 2003

SOAP OPERA LAUNDROMAT OF RUSKIN, INC.
808 SEABREEZE DR
RUSKIN, FL 33570US

SUBJECT: SOAP OPERA LAUNDROMAT OF RUSKIN, INC.
REF: P95000024455

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Amendments are filed in compliance with section 607.1006, Florida Statutes.

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

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) 245-6880.

Karen Gibson
Document Specialist

FAX Aud. #: H03000039147
Letter Number: 803A00007038

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FIRST AMENDMENT TO ARTICLES OF INCORPORATION
OF
TALLAHASSEE, FLORIDA

SOAP OPERA LAUNDROMAT OF RUSKIN, INC.

WHEREAS, the Articles of Incorporation of SOAP OPERA LAUNDROMAT OF RUSKIN, INC. were filed with and approved by the Secretary of State of Florida on the 27th day of March, 1995; and

WHEREAS, it is the intention of the directors and the stockholders of SOAP OPERA LAUNDROMAT OF RUSKIN, INC. that the Articles of Incorporation of SOAP OPERA LAUNDROMAT OF RUSKIN, INC. be amended in accordance with the proposed amendment hereinafter set forth; and

WHEREAS, the proposed amendment to the Articles of Incorporation of SOAP OPERA LAUNDROMAT OF RUSKIN, INC. hereinafter set forth has the approval of all the directors and all the stockholders of SOAP OPERA LAUNDROMAT OF RUSKIN, INC. pursuant to the provisions of Florida Statutes, Section 607.181(3), on the 31ST day of January, 2003; and

WHEREAS, the approval of the Secretary of State of Florida of the proposed amendment hereinafter set forth is hereby requested.

NOW, THEREFORE, the Articles of Incorporation of SOAP OPERA LAUNDROMAT OF RUSKIN, INC. are hereby amended by deleting in its entirety the present Article III and by substituting therefor the following, to-wit:

"ARTICLE III

Capital Stock

(a) The total number of shares of capital stock authorized to be issued by the corporation shall be:

(i) ten (10) shares of Class A common stock having a par value of \$10.00 per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders or other act of the stockholders; and

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(ii) Three thousand two hundred fifty (3,250) shares of Class AA preferred stock having a par value of \$100.00 per share. Holders of said shares of stock shall not be entitled to vote said shares of stock at any meeting of the stockholders or other act of the stockholders as the said stock will be non-voting. Each share of Class AA preferred stock shall be preferred over the common stock as to all dividends and distributions, liquidating or otherwise, to the extent of One Hundred Dollars (\$100.00) per share for a total preference of Three Hundred Twenty-Five Thousand Dollars (\$325,000.00). After full payment of the preference, each share of outstanding Class AA preferred stock shall share pro rata with each share of outstanding Class A stock.

(b) All or any part of said capital stock may be paid for in cash, in property or in labor or services actually performed for the corporation and valued at a fair valuation to be fixed by the Board of Directors. All stock when issued shall be paid for, by promissory notes or labor or services or property or cash, and shall be nonassessable.

(c) In the election of directors of this corporation there shall be no cumulative voting of the stock entitled to vote at such election."

IN WITNESS WHEREOF, this Amendment to Articles of Incorporation is hereby executed on behalf of SOAP OPERA LAUNDROMAT OF RUSKIN, INC. by its President this 31st day of January, 2003.

SOAP OPERA LAUNDROMAT OF RUSKIN, INC.

By: Betty W. Ramsey
Betty W. Ramsey, President

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