

P96000657821

Pompano Beach - FL April 1, 1998

FLORIDA DEPARTMENT OF STATE

**DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314**

500002484905--6
-04/10/98--01054--013
*****43.75 *****43.75

RE: AMENDMENT OF ARTICLES

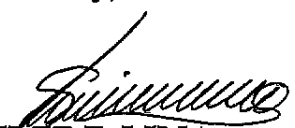
Profit Corporation: LYONS CLEANING SERVICES, INC.

We are sending the Amendment of the Articles of our Incorporation.

We would like to ask you for a Certificate of Status, after the Amendments be registered. We are including the fees.

If there is any other necessary information, please feel free to contact us. Thank you.

Sincerely,


**SIEZE F. LIMA
Vice-President
2900 NW 68th Lane
Margate - FL 33063**

**FILED
98 JUL -7 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Amend
NFS 7-8-98
~~*789,512,671*~~

~~*789,580,573,671*~~



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 16, 1998

Silze F. Lima
2900 NW 68th Lane
Margate, FL 33063

SUBJECT: LYONS CLEANING SERVICES, INC.
Ref. Number: P96000057821

We have received your document for LYONS CLEANING SERVICES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

OK (1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.

(2) 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.

OK The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 398A00020476

RECEIVED
98 JUN -3 AM 11:10
DIVISION OF CORPORATIONS

Margate – Florida, May 20, 1998

**FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL – 32314**

RE: AMMENDMENT OF ARTICLES

Profit Corporation : LYONS CLEANING SERVICES, INC.

We are sending the amendment of the Articles of our corporation.

**Also we would like to ask you for a certificate of status, after the
amendments be registered. The fees are being included.**

**If there is anymore necessary information concerning this matter,
please feel free to contact us.**

Sincerely,


SILVE F. LIMA

**Vice-President
2900 NW 68th Lane
Margate, FL – 33063**



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 5, 1998

Silze F. Lima
2900 NW 68th Lane
Margate, FL 33063

SUBJECT: LYONS CLEANING SERVICES, INC.
Ref. Number: P96000057821

We have received your document for LYONS CLEANING SERVICES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 198A00031987

RECEIVED
98 JUL -7 AM 8:41
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 JUL -7 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LYONS CLEANING SERVICES, INC.
(present name)

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

The date of each amendment's adoption is: May 20, 1998

Adoption of amendment(s) was/were adopted

By the DIRECTORS without the shareholders action being required.

ARTICLE III – Principal Office:

The new address of the principal office of this corporation is:

2900 NW 68th Lane
Margate, FL – 33063

And the mailing address is the same.

ARTICLE V – Officers:

&

ARTICLE VI – Directors:

The officers of this corporation shall be:

<u>NAME</u>	<u>ADDRESS</u>
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Jose B. Lima
President / Treasurer

115 Lake Emerald Dr. Apt. #307
Oakland Park, FL 33309

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Silze F. Lima
Vice-President / Secretary

2900 NW 68th Lane
Margate, FL – 33063

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ARTICLE IX - Shareholders; Restrictive Agreement:

All of the shares of stock of this Corporation may be subject to a Shareholders' Restrictive Agreement containing numerous restrictions on the rights of shareholders of the Corporation and transferability of the shares of stock of the Corporation. A copy of the Shareholders' Restrictive Agreement, if any, is on file at the principal office of the Corporation.

NAME	ADDRESS	SHARES
Jose B. Lima President / Treasurer	115 Lake Emerald Dr. Apt.#307 Oakland Park, FL 33309	50%
SILZE F. LIMA Vice-President / Secretary	2900 NW 68 th Lane Margate, FL 33063	50%

ARTICLE XIII - Registered Office Address and Registered Agent Name:


The address of Registered Office of this corporation is:

2900 NW 68th Lane
Margate, FL – 33063

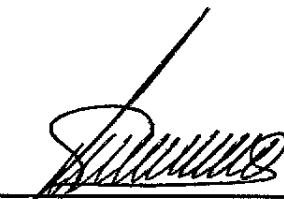
and the name of the Registered Agent is:

SILZE F. LIMA

Signed this 20th day of May of 1998



Jose B. Lima
DIRECTOR



Silze F. Lima