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O3 MAY 16 AM 4: 00
SHORETARY OF STATE

JAMES T. MOORE

ATTORNEY AT LAW
SUITE 125
150 SOUTH PINE ISLAND ROAD
PLANTATION, FLORIDA 33324

FLORIDA WILLS GUARDIANSHIP PROBATE

TELEPHONE (954) 474-5551

FLORIDA TRUSTS WILL CONTESTS REAL ESTATE

May 5, 2003 - Mailed 5/13/03

Division of Corporations Secretary of State PO Box 6327 Tallahassee, FL 32314

SUBJECT: GARDEN ISLES ECONOMY COIN LAUNDRY, INC.

Dear Ladies and Gentlemen:

Articles of Amendment to Articles of Incorporation of GARDEN ISLES ECONOMY COIN LAUNDRY, INC., a Florida Corporation are enclosed for filing with the state.

My general account check in the amount of \$43.75 is enclosed for the filing fee and one certified copy of the amendments.

Very truly yours,

JAMES T. MOORE

рjс

c:client

O3 MAY 16 AM 4: 00
SEUNLTARY OF STATE
ALLAHASSEE, FI ORIO.

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

	GARDEN	ISLES	ECONOMY	COIN	LAUNDRY,	INC.		•	
-									
					(present name	=)			
					000201 umber of Corp	oration (1	f known)		r

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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

The corporate charter has been amended to read as follows:

See Attached EXHIBIT "A"



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:

Death of major stockholder.

THIRD:	The date of each amendment's adoption: May 5th, 2003
FOURTH	: Adoption of Amendment(s) (CHECK ONE)
, X	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 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
	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.
Signatur	Signed this 5th day of May 2003
Ü	(By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR (By a director if adopted by the directors)
	OR (By an incorporator if adopted by the incorporators)
	JOHN C. MACVEAN Typed or printed name
	President

EXHIBIT "A"

• ,•

Article 6 of the Articles of Incorporation is changed to read:

ARTICLE 6: ADDRESS

The address of the principal office of the Corporation is 466 SE Cork Road, Port St. Lucie, Florida 34984 and the mailing address is the same.

Article 8 of the Articles of Incorporation is changed to read:

ARTICLE 8: DIRECTORS

The Director(s) of the Corporation shall be:

John C. MacVean

whose addresses shall be the same as the principal office of the Corporation.

Article 11 is added to the Articles of Incorporation to read:

ARTICLE 11: OFFICERS

President: John C. MacVean Secretary: John C. MacVean Treasurer: John C. MacVean

whose addresses shall be the same as the principal office of the Corporation.

Article 12 is added to the Articles of Incorporation to read:

ARTICLE 12: REGISTERED OFFICE AND REGISTERED AGENT

The address of registered office of this Corporation is 150 S. Pine Island Road, #125, Plantation, FL 33324. The name and address of the registered agent of this Corporation is James T. Moore, 150 S. Pine Island Road, #125, Plantation, FL 33324.

ACCEPTANCE OF RESIDENT AGENT DESIGNATED IN ARTICLES OF INCORPORATION

James T. Moore, having a business office identical with the registered office of the Corporation named above, and having been designated as the Resident Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

Serves 1. Magne