

P97000002430

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98 AUG 12 PM 2:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MARIO'S DRY CLEANING MECHANIC  
(Corporation Name) (Document #)

2. SERVICE, INC.  
(Corporation Name) (Document #)

3. 300002613879--3  
(Corporation Name) (Document #) -08/12/98--01053--019

4. \*\*\*\*\*35.00 \*\*\*\*\*35.00  
(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DIVISION OF CORPORATION

8-12-98

Examiner's Initials

CC

**ARTICLES OF AMENDMENT**

**FOR**

**MARIO'S DRY CLEANING MECHANIC SERVICE, INC.**

**FILED**  
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**TALAHASSEE, FLORIDA**

1) THE ARTICLES TO BE AMENDED ARE:

**ARTICLE VI DIRECTORS**

SINCE AUGUST 01 1997, THIS CORPORATION SHALL HAVE ONE (01) DIRECTOR THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY LAWS BUT SHALL NEVER BE LESS THAN ONE (1) DIRECTOR.

THE NAME AND ADDRESS OF THE DIRECTOR AND OFFICER OF THE CORPORATION ARE AS FOLLOW:

**DIRECTOR**

**NAME**

**ADDRESS**

PEDRO ENRIQUE SORIA

600 W HALLANDALE BCH . BLVD. # 06  
HALLANDALE FL 33009

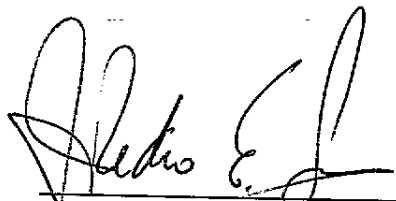
**ARTICLE V REGISTERED OFFICE AND AGENT**

THE REGISTERED OFFICE AND AGENT OF THIS SHALL BE:

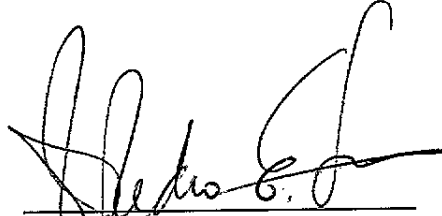
PEDRO ENRIQUE SORIA  
600 W. HALLANDALE BCH. BLVD. # 6  
HALLANDALE FL 33009

THE AMENDMENTS WERE ADOPTED BY THE BOARD OF DIRECTORS THIS AUGUST 10, 1998. SHAREHOLDER ACTION WAS NOT REQUIRED IN ADOPTING THESE AMENDMENTS.

**PEDRO ENRIQUE SORIA**  
**DIRECTOR OF MARIO'S DRY CLEANING MECHANIC SERVICE, INC.**

  
**PEDRO ENRIQUE SORIA**  
**DIRECTOR**

I, PEDRO ENRIQUE SORIA, HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES  
AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION,

A handwritten signature in black ink, appearing to read 'Pedro E. Soria', written over a horizontal line.

**PEDRO ENRIQUE SORIA**  
**REGISTERED AGENT**

## RESIGNATION

I (WE) THE UNDERSIGNED DIRECTOR OF MARIO'S DRY CLEANING SERVICE, INC. (DOCUMENT #P97000002430), A FLORIDA CORPORATION, DO HEREBY TENDER MY (OUR) RESIGNATION, TO EFFECT UPON THE ADJOURNMENT OF THE MEETING OF THE BOARD OF DIRECTORS AT WHICH THIS RESIGNATION IS ACCEPTED ON AUGUST 01, 1998.

DATED: AUGUST 01, 1998.

  
MARIO SANCHEZ