

P 97000002430

Robert Santiago
1703 Hammock Blvd.
Coconut Creek, FL 33063

City/State/Zip

Phone #

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*****70.00 *****35.00

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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STATE OF FLORIDA
TALLAHASSEE

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- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

NCAmend
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DTS

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

MARIO'S DRY CLEANING MECHANIC SERVICE, INC.

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:

ARTICLE I. NAME

THE NAME OF THE CORPORATION SHALL BE:

FOR A PEO CORP.

ARTICLE IV. CAPITAL STOCK

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME IS 10,000 SHARES OF COMMON STOCK HAVING A PAR VALUE OF \$.01 .

ARTICLE VI. DIRECTORS

AS OF AUGUST 26, 1998, THIS CORPORATION SHALL HAVE ONE (1) DIRECTOR – CORPORATE OFFICER. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DECREASED FROM TIME TO TIME BUT SHALL NEVER BE LESS THAN ONE (1) DIRECTOR – OFFICER.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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THE NAME AND ADDRESSES OF THE DIRECTOR OF THE CORPORATION ARE AS FOLLOWS:

DIRECTOR

NAME: **ROBERTO A. SANTIAGO**
1703 HAMMOCK BLVD.
COCONUT CREEK, FL. 33063

ARTICLE X. REGISTERED OFFICE AND AGENT

THE REGISTERED OFFICE AND AGENT OF THIS SHALL BE:

ROBERTO A. SANTIAGO
1703 HAMMOCK BLVD.
COCONUT CREEK, FL. 33063

THE AMENDMENTS WERE ADOPTED BY THE BOARD OF DIRECTORS THIS TWENTY-SIX DAY OF AUGUST OF 1998. SHAREHOLDERS ACTION WAS NOT REQUIRED IN ADOPTING THESE AMENDMENTS. THE OFFICERS DO NOT HAVE THE RIGHT TO VOTE OR PARTICIPATE ON SHAREHOLDERS DISTRIBUTION. THEREBY BEING EXECUTED AND APPROVED BY:

ROBERTO A. SANTIAGO
DIRECTOR OF FOR A PEO CORP


ROBERTO A. SANTIAGO, DIRECTOR

I, ROBERTO A. SANTIAGO, HEREBY ACCEPT ALL DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.


ROBERTO A. SANTIAGO, REGISTERED AGENT