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((H98000018722 2))

P97000025722

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: NATIONAL COMMERCIAL CLEANERS CORP.

AUDIT NUMBER.....H98000018722

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS...0

PAGES..... 3

CERT. COPIES.....0

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DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 OCT -9 AM 8:58

FILED

Amendment
10-9-98

DC

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12:23 PM

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305 541 3770 P.01/03

EMPIRE CORP

OCT-08-1998 13:18



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 8, 1998

NATIONAL COMMERCIAL CLEANERS CORP.
1431 S.W. 22 AVENUE
SUITE 1
MIAMI, FL 33145

SUBJECT: NATIONAL COMMERCIAL CLEANERS CORP.
REF: P97000025722

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.

The document is illegible and not suitable for imaging.

The new registered agent must have an address listed within the document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H98000018722
Letter Number: 498A00050197

498000018722
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

NATIONAL COMMERCIAL CLEANERS CORP.

SAME

(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:

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

ARTICLE VIII AMENDED"

Delete President on file Octavio Ramirez
..New President should be CARLOS ADRIAN FLORES

FILED
98 OCT -9 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE X REGISTERED AGENT

NEW REGISTERED AGENT SHOULD BE CARLOS ADRIAN FLORES.
2511 WEST 60th PLACE
Hialeah, Florida 33016

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:

SHARES SURRENDERED TO TO NEW PRESIDENT CARLOS ADRIAN FLORE
Prepared by; COMMERCIAL TAX SERVICES / JANET VASALLO PUBLIC ACCOUNTANT
1212 SW 2nd STREET MIAMI, FLORIDA 33135
(305)643-2482

498000018722

498000018722

THIRD: The date of each amendment's adoption: 10-5-98

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ 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):

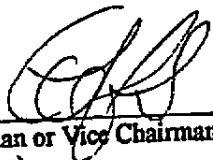
"The number of votes cast for the amendment(s) was/were sufficient
for approval by _____ voting group."

☐ 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.

Signed this day 5th of OCTOBER, 19 98

Signature


(By the Chairman or 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)

CARLOS ADRIAN FLORES (PRESIDENT)

Typed or printed name

PRESIDENT

Title

498000018722

H98000018722

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



REGISTERED AGENT

H98000018722