



0970000060893

ACCOUNT NO. : 072100000032

REFERENCE : 969699 4326591

AUTHORIZATION :

Patricia Pizit

COST LIMIT : \$ 87.50

FILED
98 SEP 22 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : September 22, 1998

ORDER TIME : 11:18 AM

ORDER NO. : 969699-005

CUSTOMER NO: 4326591

700002646317--7

CUSTOMER: Mr. Cody Waters
Fowler White Gillen Boggs
501 East Kennedy Boulevard
Suite 1700
Tampa, FL 33602

Amend

DOMESTIC AMENDMENT FILING

NAME: ALL*STAR UNIFORM SERVICE, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

DW
9/22/98

RECEIVED
98 SEP 22 PM 12:09
DIVISION OF CORPORATION

AMENDMENT TO ARTICLES OF INCORPORATION

OF

ALL★STAR UNIFORM SERVICE, INC.

FILED
98 SEP 22 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WHEREAS, the Articles of Incorporation of ALL★STAR UNIFORM, INC. were filed with and approved by the Secretary of State of the State of Florida on the 14th day of July, 1997; and

WHEREAS, it is the intention of all of the directors and all of the stockholders of ALL★STAR UNIFORM, INC. that the Articles of Incorporation of ALL★STAR UNIFORM, INC. be amended, effective September 18, 1998, in accordance with the proposed amendment hereinafter set forth; and

WHEREAS, the proposed amendment was approved and adopted by all of the directors of ALL★STAR UNIFORM, INC., pursuant to the provisions of Florida Statutes, Section 607.0821, on the 18 day of September, 1998; and

WHEREAS, the proposed amendment was approved and adopted by all of the stockholders comprising the only voting group of stockholders of ALL★STAR UNIFORM, INC., pursuant to the provisions of Florida Statutes, Section 607.0704, on the 18 day of September, 1998; and

WHEREAS, the approval of the Secretary of State of the State of Florida of the proposed amendment hereinafter set forth is hereby requested.

NOW, THEREFORE, the Articles of Incorporation of ALL★STAR UNIFORM, INC. are hereby amended, by adding the following as a new Article X:

"ARTICLE X

The corporation elects to have preemptive rights pursuant to Florida Statutes Section 607.0630."

IN WITNESS WHEREOF, this Amendment to Articles of Incorporation is hereby executed on behalf of ALL★STAR UNIFORM, INC., by its President and Secretary this 18 day of September, 1998, effective September 18, 1998.

ALL★STAR UNIFORM, INC.

By: 

David Weinberger, President

By: 

Daniel C. Pace, Secretary

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