

P97000072683

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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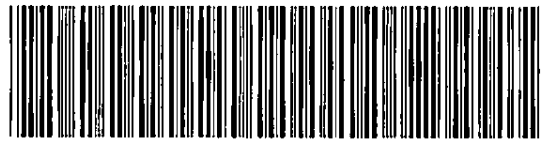
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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: ALPHA LAUNDROMAT, INC.

DOCUMENT NUMBER: 197000072683

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

KRISTA MIKAELE THEODORE-JOSEPH

Name of Contact Person

ALPHA LAUNDROMAT, INC.

Firm/ Company

2235 NW 28 Street

Address

Miami, FL 33142

City/ State and Zip Code

alphaundromat@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Krista Mikaele Theodore-Joseph

at ( 305 ) 4018682

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|---|--|---|--|

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Articles of Amendment  
to  
Articles of Incorporation  
of

ALPHA LAUNDROMAT, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P97000072683

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**  
(Principal office address **MUST BE A STREET ADDRESS**)

**C. Enter new mailing address, if applicable:**  
(Mailing address **MAY BE A POST OFFICE BOX**)

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent KRISTA MIKAELE THEODORE-JOSEPH  
2235 NW 28 Street  
(Florida street address)  
New Registered Office Address: Miami, Florida 33142  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

**Check if applicable**

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

*Please note the officer/director title by the first letter of the office title:*

*P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.*

*Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.*

**Example:**

☒ Change                      PT        John Doe

☐ Remove                      V        Mike Jones

☒ Add                      SV        Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>P</u>	<u>MICHEL A. THEODORE</u>	<u>1400 St. Charles Place, Apt. 809</u>
<input type="checkbox"/> Add			<u>Pembroke Pines, FL 33026</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>P/T/S/D</u>	<u>Krista Mikaele Theodore-Joseph</u>	<u>6143 NW 183 Lane</u>
<input checked="" type="checkbox"/> Add			<u>Hialeah, FL 33015</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

**F. If amending or adding additional Articles, enter change(s) here:**

(Attach additional sheets, if necessary). (Be specific)

[illegible]

**F. 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:**

(if not applicable, indicate N/A)

[illegible]

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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)

Dated 12/1/2024

Signature Krista Mikaele Theodore Joseph  
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Krista Mikaele Theodore Joseph

(Typed or printed name of person signing)

President

\_\_\_\_\_  
(Title of person signing)

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2024 SEP 10 PM 4:38  
TALLAHASSEE, FLORIDA

**ALPHA LAUNDROMAT, INC., a Florida corporation**

**Resolution of the Shareholders**

**Approving Amendments to the Articles of Incorporation**

**WHEREAS**, the Board of Directors has proposed amendments to the Articles of Incorporation of ALPHA LAUNDROMAT, INC., a Florida corporation (the "Corporation") for the purpose of appointing a new Registered Agent, Officers, and Directors.

**WHEREAS**, pursuant to the Florida Business Corporation Act and the Corporation's governing documents, such amendments require the approval of the shareholders.

**NOW, THEREFORE, BE IT RESOLVED**, that the shareholders of the Corporation hereby approve the following:

1. **Amendment to the Articles of Incorporation:** The Articles of Incorporation shall be amended as follows:

MICHEL JOSEPH ANTONY THEODORE shall be removed as Registered Agent and KRISTA MIKAELE THEODORE-JOSEPH shall be added as Registered Agent:

MICHEL JOSEPH ANTONY THEODORE shall be removed as President and KRISTA MIKAELE THEODORE-JOSEPH shall be added as President; and

KRISTA MIKAELE THEODORE-JOSEPH shall be added as Director, Treasurer and Secretary.

**FURTHER RESOLVED**, that the appropriate officers of the Corporation are authorized and directed to take all necessary actions to file the Articles of Amendment with the Florida Department of State.

**CERTIFICATION**

The undersigned, being the President/Treasurer/Secretary of the Corporation, hereby certifies that the foregoing resolution was duly adopted by the shareholders holding a majority of the outstanding shares entitled to vote at a meeting held on December 18, 2024, in accordance with the Florida Business Corporation Act.

ALPHA LAUNDROMAT, INC.,  
a Florida corporation

By: Krista Mikaele Theodore-Joseph

KRISTA MIKAELE THEODORE-JOSEPH, President/Secretary/Treasurer