

P99000011483

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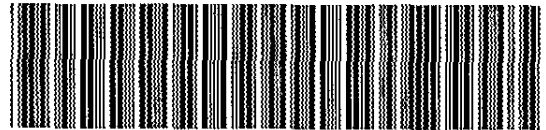
(Business Entity Name)

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*Amend*

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

1. G & J. CLEANERS INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(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

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

G & J CLEANERS INC.

DOCUMENT # P99000011483

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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 # IV REGISTERED AGENT:

**Delete** Jose Humberto Marin

**Add** Graciela Hernandez

143 SW 113 Ave. #101 Sweetwater, Florida 33174

ARTICLE # VI DIRECTORS

**Delete** Jose Humberto Marin (**President- Treasurer-Secretary**) 143 SW 113 Ave. #101 Sweetwater, Florida 33174

**Add** Graciela Hernandez (**President**) 143 SW 113 Ave. #101 Sweetwater, Florida 33174

**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:

All shares (**100**) of common stock will be transferred to Mrs. Graciela Hernandez who is going to be the new owner of the Corporation.

**THIRD:** The date of each amendment's adoption: 12/08/2003

**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 director without shareholder action and shareholder was not required.

☐ The amendment (s) was/were adopted by the incorporators without shareholder actions and shareholder an action was not required.

Signed this 8th day of December, 2003

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)

Jose Humberto Marin

Typed or printed name

PRESIDENT

Title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.



Graciela Hernandez

12/08/2003