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Florida Department of State
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BASIC AMENDMENT

ROSBETTY CLEANERS, CORPORATION

Certificate of Status	0
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AMEND
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5/20/99 9:19 AM



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 20, 1999

ROSBETTY CLEANERS, CORPORATION
9630 SW 24TH STREET
MIAMI, FL 33165

SUBJECT: ROSBETTY CLEANERS, CORPORATION
REF: P99000012552

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 amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

THE TITLE "DIRECTOR" MUST BE ADDED TO THE SIGNOR.

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Karen Gibson
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

P.01/03

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AMENDMENT TO ARTICLES OF INCORPORATION
OF
ROSBETTY CLEANERS, CORPORATION

The following amendment to the Articles of Incorporation were authorized by the Board of Directors on a meeting held May 17, 1999 as follows:

ARTICLE VI. DIRECTORS:

The corporation shall have a minimum of one director and a maximum of five.

ARTICLE VII. INITIAL DIRECTORS:

The name and address of the current Board of Directors is as follows:

Aileen Concepcion 9630 SW 24th Street, Miami, FL 33165

ARTICLE VIII. OFFICERS:

The officers of the corporation shall be President, Secretary and Treasurer and such other officers as may be provided by the By-Laws. The officers shall be elected at the annual meeting of the Board of Directors or as provided in the By-Laws. The name of the persons who are to serve as officers of the corporation until the next annual meeting or changed in accordance with the provisions of the By-Laws are:

Aileen Concepcion President/Secretary/Treasurer

Signed this 17th of May, 1999

By Aileen Concepcion
Aileen Concepcion, Director

Prepared by Alberto Benitez, CPA, PA Tel. (305) 221-4175
10425 S.W. 22 St.
Miami, FL 33165

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