

P990000/2552

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000044755 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
00 AUG 28 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

ROSBETTY CLEANERS, CORPORATION

RECEIVED

00 AUG 28 PM 2:50

DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amendment

Electronic Filing Menu

Corporate Filing

Public Access Help

8-29-00

Dr



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 28, 2000

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.

PLEASE ADD AN AMENDMENT TO ARTICLE VII DIRECTORS. IF YOU DONT AMEND ARTICLE VII, AILEEN CONCEPCION REMAINS THERE AS THE ONLY DIRECTOR.

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) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H00000044755
Letter Number: 400A00045803



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 25, 2000

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.

Article VII-Directors and Article VIII-Officers is the correct articles that should be amended when changing the officers and directors.

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. #: H00000044755
Letter Number: 200A00045667

H00000044755 7

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ROSBETTY CLEANERS, CORPORATION

Doc. # P99000012552

(present name)

FILED
00 AUG 28 PM 1:29
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 VII: Aileen Concepcion resigns as President, Secretary, Director
Treasury, Vice-President, and Rafael Concepcion
is elected new President, Secretary, Treasurer.

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:

H00000044755 7

THIRD: The date of each amendment's adoption: August 22, 2000

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 22nd day of August, 2000

Signature Rafael Concepcion
(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)

Rafael Concepcion

President

Typed or printed name