

P99000107626

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.

((H00000028293 9)))

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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
00 JUN -2 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

PINNACLE ONE PRICE DRY CLEANERS OF DAVIE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMEND
6/2
DEB
001571C

<https://cciss1.dos.state.fl.us/scripts/enicovr.exe>

305 541 3770 P.02/04

EMPIRE CORP.

JUN-02-2000 13:27



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 24, 2000

PINNACLE ONE PRICE DRY CLEANERS OF DAVIE, INC.
3305 NORTHWEST 55TH STREET
FORT LAUDERDALE, FL 33309SUBJECT: PINNACLE ONE PRICE DRY CLEANERS OF DAVIE, INC.
REF: P99000107626

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.

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 SpecialistFAX Aud. #: H00000028293
Letter Number: 100A00029579

179
H00000028293

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PINNACLE ONE PRICE DRY CLEANERS OF DAVIE, INC.

(present name)

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 5

The officers of the Corporation shall be amended as follows:

President: Eric Draudt
Vice President: Irving Rosenblatt
Secretary: Anthony F. Gondola
Treasurer: Paul Reiner

FILED
00 JUN -2 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

H00000028293

H000 00028295

THIRD: The date of each amendment's adoption: February 1, 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):

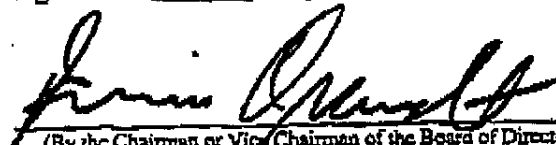
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

XX 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 1st day of February, 2000

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)

Eric Draudt

Typed or printed name

President / Director

Title

H000 00028293