

V10751

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Smith APR 22 2005

Smith

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: K.M.L. Cleaners, Inc.

DOCUMENT NUMBER: V10751

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

Please return all correspondence concerning this matter to the following:

Karina E. Alomar

(Name of Contact Person)

Alomar & Associates, P.C.

(Firm/ Company)

60-89 Myrtle Avenue

(Address)

Ridgewood, NY 11385

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Karina E. Alomar

(Name of Contact Person)

at (718) 456-1845

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
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enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

K.M.L. CLEANERS, INC.

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

V10751

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

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

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article V shall be amended to remove the following as directors of the corporation: Jose E. Alomar

(President) residing at 11814 Spanish Lake Drive; Tampa Florida 33635 with a business address of 8544

Gunn Hwy., Odessa, Florida 33556; Cruz E. Alomar (VP)residing at 11814 Spanish Lake Drive, Tampa,

FL 33635 & Karina E. Alomar (Secretary/Treasurer) residing at 84-28 90th Street; Woodhaven, NY 11421

with a business address of 60-89 Myrtle Avenue, Ridgewood, NY 11385; and add Maureen Kasza

as the corporation's President, sole director and sole shareholder.

Article VI shall also be amended in that the corporation's registered agent shall no longer be

Jose E. Alomar and instead shall be Maureen Kasza.

(Attach additional pages if necessary)

If an amendment provides for 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)

All shares of stock issued to Jose E. Alomar, Cruz E. Alomar and Karina E. Alomar have been reissued to

Maureen Kasza.

(continued)

The date of each amendment(s) adoption: April 4, 2005

Effective date if applicable: April 6, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

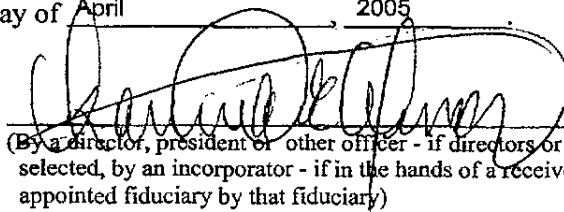
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting 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)

- 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 4th day of April, 2005

Signature



(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)

Karina E. Alomar

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35

I, **Maureen Kasza** hereby certify that I am familiar with the obligations of being the registered agent for K.M.L. Cleaners, Inc., and agree to perform all of the obligations required under the law. I accept my appointment as registered agent and agree to act in this capacity and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: April 4, 2005
Odessa, Florida


MAUREEN KASZA