



STATE OF
NORTH
CAROLINA



134

Peebles - Box
Department of The
Secretary of State

To all whom these presents shall come, Greeting:

I, Thad Eure, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached (2 sheets) to be a true copy of

ARTICLES OF AMENDMENT

OF

P & M RESTAURANT CLEANING CORPORATION
(which changed its name to:
TRIAD RESTAURANT CLEANING CORPORATION)

and the probates thereon, the original of which was filed in this office on the 27th day of December 19 88, after having been found to conform to law.

In Witness Whereof, I have hereunto set my hand and affixed my official seal.

Done in Office, at Raleigh, this 27th day of December in the year of our Lord 19 88.




Secretary of State

ARTICLES OF AMENDMENT
TO CHARTER OF
P & M RESTAURANT CLEANING CORPORATION

The undersigned corporation, for the purpose of amending its Articles of Incorporation and pursuant to the provisions of Section 55-103 of the General Statutes of North Carolina, hereby executes the following Articles of Amendment.

DOCUMENT #444265

DATE 12/27/88 TIME 15:02

1. The name of the corporation is P & M Restaurant Cleaning Corporation.

FILED

THAD EURE

2. At a regular convened meeting of the shareholders of the corporation held on the 9th day of December, 1988, the following amendment to the Charter of the corporation was adopted by vote of the shareholders:

SECRETARY OF STATE
NORTH CAROLINA

The name of the Corporation is herewith changed to Triad Restaurant Cleaning Corporation.

3. The number of shares of the corporation outstanding at the time of the adoption of said amendment or amendments was 4, and the number of shares entitled to vote thereon was 4. The designation of each class entitled to vote as a class on the adoption of said amendment or amendments, and the number of shares of each such class was as follows:

<u>CLASS</u>	<u>NUMBER OF SHARES</u>
Common	4

4. The number of shares voted for amendment or amendments was 4; and the number of shares voted against the amendment or amendments was none. Voting within each class entitled to vote as a class was as follows:

<u>CLASS</u>	<u>NUMBER OF SHARES VOTED</u>	
	<u>FOR</u>	<u>AGAINST</u>
Common	4	None

5. Any exchange, reclassification or cancellation of issued shares will be effected in the following manner: (to be completed when the amendment itself does not set forth the manner in which the same will be effected)

None

6. Any change in the stated capital of the corporation will be effected in the following manner: (including statement,

1658P1406

None

~~XXXXXXXXXXXXXXX~~

IN WITNESS WHEREOF, this statement is signed by the President and Secretary this the 15 day of December, 1988.

By: Wan
President

Attest:

Secretary

Corporate Seal

STATE OF NORTH CAROLINA

COUNTY OF FORSYTH

This is to certify that on this 15 day of December, 1988, before me, a notary public, personally appeared Wanda Lynn Parnell and Gene Shere, each of whom, being by me first duly sworn, declared that he signed the foregoing document in the capacity indicated, that he was authorized so to sign, and that the statements therein contained are true.

Witness my hand and official seal, this 15 day of December, 1988.

Notary Public

My Commission Expires: Oct 8, 1990

OFFICIAL SEAL
North Carolina-Forsyth County
ELLEN M. CRISTAVSON
Notary Public
My Commission Expires October 8, 1990

PRESENTED FOR
REGISTRATION
AND RECORDED
JAN 5 3 58 PM '89
L E S 2545

90 L.E. SPEAS
REGISTER OF DEEDS
FORSYTH CTY, NC

#9.00 pd. *gsk*

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