

P99000063912

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

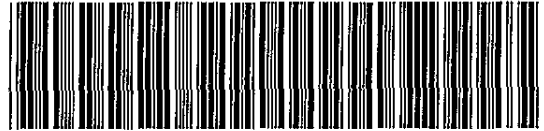
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600037959986

W04000026110

07/08/04--01011--013 **35.00

name
change &
Amend

RECEIVED
04 JUL -8 AM 11:00
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
04 JUL -9 AM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*00789, 00536, 00682

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CARETT'S HAND CAR WASH INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2:00 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 8, 2004

Lazarus Corporate Filing Service
3320 S.W. 87 Avenue
Miami, FL

SUBJECT: CARETT'S HAND CAR WASH INC.
Ref. Number: W04000026110

We have received your document for CARETT'S HAND CAR WASH INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records show no entity by this name.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 204A00043838

RECEIVED
04 JUL -9 PM 4:09
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT 04
TO
ARTICLES OF INCORPORATION
OF
DORAL CAR WASH INCORPORATED.

FILED
JUL -9 AM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I-NAME

The name of this Corporation shall be: CARET'S HAND CAR WASH, INC.

ARTICLE VI POST OFFICE ADDRESS

The Post Office Address of the principal office of this corporation in the State of Florida is: 5 21 NW. 114 Court, Doral FL. 33178

SECOND: The date of each amendment (s): July 6, 2004

THIRD: A option 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 an 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 amendments(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 Six day of July 2004

By _____
(Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)
OR
(A Director if adopted by the directors)
OR
(By an incorporator if adopted by the incorporators)



Jose Carett – President