

F40708



Stuart Driver
387 Evergreen Ave.
Tequesta, FL 33469-2503

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-01/07/99--01079--003
*****35.00 *****35.00

STUART S. DRIVER

387 EVERGREEN AVE,
TEQUESTA, FL 33469

Use Only

wn):

Dear Sir,

Please find proposed
name change amendment +
check for \$35=

My phone number is
561 - 746 - 0657

Yours faithfully
Stuart S. Driver

Copy

te of Status

FILED
99 FEB 24 PM 4: 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
2-25-99



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 13, 1999

STUART DRIVER
387 EVERGREEN AVE.
TEQUESTA, FL 33469-2503

SUBJECT: COLONY COIN WASH, INC.
Ref. Number: F40708

We have received your document for COLONY COIN WASH, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

You need to have only one name showing in your amendment for the new name you wish to change to. The second one is not being used at this time but the first choice is already being used. Please make corrections and return for filing.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 399A00001705

RECEIVED
00 FEB 26 11 49 19
CORPORATION DIVISION

Letter # 399A 0000 1705 REFERS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Colony Coin Wash Inc.
(Present name)

E40708 filed 8/18/81

FILED
99 FEB 24 PM 4:25
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)

To change the present name to **Colony L. S., Inc.**

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: NONE

THIRD: The date of each amendment's adoption: January 1, 1999

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were adopted by the board of directors without shareholder action.

Signed this 20th day of FEBRUARY, 1999.

Signature Stuart S. Driver
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Stuart S. Driver
President