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February 16, 1999

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*****35.00 *****35.00

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

Dear Sir:

Enclosed please find Articles of Amendment for filing as follows:

1. Articles of Amendment of Sparkle-N-Shine Car Wash, Inc., to Schott and Wilson, Incorporated, along with Consent to Change of Name. A check in the amount of \$35 is enclosed for the filing fee.

2. Articles of Amendment of PDB of Central Florida, Inc., to Sparkle-N-Shine Car Wash, Inc. A check in the amount of \$87.50 is enclosed for the filing fee and a certified copy of Articles to be forwarded to this office.

Thank you for your assistance.

Yours truly,

John A. Baldwin

John A. Baldwin

br/encls.

FILED
99 FEB 18 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
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FILED
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TALLAHASSEE, FLORIDA
99

ARTICLES OF AMENDMENT

OF

SPARKLE-N-SHINE CAR WASH, INC.
(being Document No. one)

1. Article I of the Articles of Incorporation is hereby amended to read:

ARTICLE I

The name of the corporation shall be:

Schott And Wilson, Incorporated

2. The foregoing amendment was unanimously adopted by all of directors and shareholders of this corporation on February 15, 1999.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 15th day of February, 1999.

Murry M. Schott
President - Murry M. Schott

Nancy V. Wilson
Secretary - Nancy V. Wilson

STATE OF FLORIDA
COUNTY OF VOLUSIA

Sworn to and subscribed before me this 15th day of February, 1999.



Irene L. MacLean
MY COMMISSION # CC802414 EXPIRES
January 30, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

Irene L. MacLean
Notary Public

Personally known to me _____ or who produced identification X
Identification produced Florida Driver Licenses
Who did X did not _____ take an oath.