## POICOCO 5708 Wolf Accounting & Tax Service, Inc.

6412 N. University Drive Suite 105 Tamarac, Florida 33321 954-726-3511 Corp. Office 954-726-4302 Fax

April 11, 2001

To Florida Dept. of State Division of Corporations, Amendment Section

To Whom it may concern,

700004008217--7 -04/13/01--01059--029 \*\*\*\*166.25 \*\*\*\*\*\*35.00

Our client, The Finishing Touch Professional Auto Detailing, Inc. has retained our services to amend their corporation Articles. The President, Rosalina Finelli, is taking her name off the corporation, as president AND registered agent. All interest in the company is now the possession of Carlos De Jesus, Jr.

Enclosed are the Articles of Amendment, signed by Ms. Finelli and a resignation of registered agent. Please adjust the articles to have Mr. Jesus as president and registered agent of the corporation.

Enclosed is a check made payable to the Florida Dept. of State in the amount of: \$166.25 broken down as follows:

\$35.00 for the articles of amendment \$8.75 for a certificate of status. \$87.50 for resignation of registered agent

\$35.00 for officer / director resignation

Please send a copy of the certificate of status to: Mr. Jesus, Jr. at 451 NW 19th Street, Pompano Beach, Florida 33060

Mr. Jesus's Social Security #: 067-66-8700 DOB 08-07-80

If there is any questions or concerns, please call me in my office.

Thank you in advance for your cooperation.

Sonathan L. Wolf

President Wolf Accounting

OI APR I 3 PM 3: 56
SECRETARY OF STATE
TALLAHASSEF FLORING

officer Resignation

OI APR 13 PM 3: 56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

## OFFICER / DIRECTOR RESIGNATION

I, Rosalina Finelli, hereby resign as <u>President</u>
of The Finishing Touch Professional Auto Detailing, Inc. (Name of Corporation)
a corporation organized under the laws of the State of
and affirm that the corporation has been notified in writing of the resignation.
Paralisa 4: M.

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314