

PO1000005108

Requester Name

Address

City/State/Zip

Phone #

Office Use Only

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

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

200004008222  
200004008222--2  
-04/13/01--01059--029  
\*\*\*\*166.25 \*\*\*\*43.75

2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ 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

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED  
01 APR 30 PM 3:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials

# WOLF ACCOUNTING & TAX SERVICE, INC.



6412 N. UNIVERSITY DRIVE, SUITE 105  
TAMARAC, FLORIDA 33321  
(954) 726-3511  
FAX (954) 726-4302  
Toll Free 1-877-880-1197

Jonathan L. Wolf, President  
Gilbert D. Wolf, Vice-President

April 23, 2001

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

Attention: Teresa Brown, Corp. Specialist  
Re: Letter # 701A00023153 and #101A00023155

Sirs:

Re: your letters listed above, we note you have accepted the resignation of Rosalina Finelli as Reg. Agent for The Finishing Touch Professional Auto Detailing, Inc., and we are here-with enclosing your letter and amended articles as per your request.

Please forward us the corrected papers, and thanking you, we remain,

Cordially yours,

WOLF ACCOUNTING & TAX SERVICE, INC.

A handwritten signature in black ink, appearing to be 'J. Wolf', written over a horizontal line.

JONATHAN L. WOLF  
President

JLW:gdw  
Encs - 3



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 19, 2001

WOLF ACCOUNTING & TAX SERVICE, INC.  
6412 N. UNIVERSITY DRIVE  
SUITE 105  
TAMARAC, FL 33321

SUBJECT: THE FINISHING TOUCH PROFESSIONAL AUTO DETAILING, INC.  
Ref. Number: P01000005708

We have received your document for THE FINISHING TOUCH PROFESSIONAL AUTO DETAILING, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 487-6869.

Teresa Brown  
Corporate Specialist

Letter Number: 101A00023155

RECEIVED  
01 APR 26 AM 9:40  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
01 APR 30 PM 3:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Finishing Touch Professional Auto Detailing, Inc.  
(present name)

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)

Article I (Place of business) 451 NW 19<sup>th</sup> Street  
Pompano Beach, FL 33060

Article V. Carlos De Jesus Jr. (President)  
451 NW 19<sup>th</sup> Street  
Pompano Beach, FL 33060

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:

THIRD: The date of each amendment's adoption: April 1, 2001

FOURTH: Adoption 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 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 amendment(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 day 3 of APRIL, 2001

Signature

Rosalina Finell PRES.  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
Title