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**LAZARUS CORPORATE FILING SERVICE**

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**TERESA ROMAN ( TALLAHASSEE REPRESENTATIVE)**

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FILED  
2002 JAN 17 AM 11:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

1. CAR WASH 9200, INC.  
(Corporation Name) (Document #)

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

3. \_\_\_\_\_ 000004781380--3  
(Corporation Name) (Document #) -01/17/02--01026--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

C. Coulllette JAN 17 2002

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
02 JAN 17 AM 10:20  
DIVISION OF CORPORATE REGISTRATION  
TALLAHASSEE, FLORIDA

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CAR WASH 9200, INC.**

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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 IV**

The registered office of the Corporation, shall be: 8107 SW 72 Avenue, Miami, FL 33143 the registered agent at such address is: HENRY VELEZ.

**Article VIII:**

The names and post office address of the Board of Directors and offices of this corporation, who shall hold office for the first year of its existence or until their successors are elected and qualified, are as follow:

NAME	ADDRESS
HENRY VELEZ - President	8107 SW. 72 Avenue Miami Fl.33143

**ARTICLE IX**

The names and post office address of the subscribers to this Certificate of Incorporation and the number of hares each agrees to take and the value of the consideration paid thereof, the total aggregate amount of which is not less than the amount of capital with which the corporation will begin business, is as follow

NAME	ADDRESS	SHARES	VALUE
HENRY VELEZ	8107 SW. 72 Avenue Miami, Fl. 33143	100	\$ 100.00

• **SECOND:** The date of each amendments(s): January 14, 2002

**THIRD:** Adoption of Amendment(s) (check one)

X the amendments(s) was/were approved by the shareholders.  
The number of votes cast for the amendments(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 Fourteen day of January 2002

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

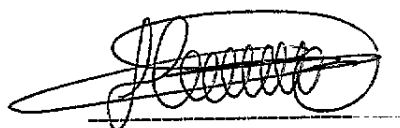
(By an incorporator if adopted by the incorporators)

Miguel Uran  
Miguel Uran - President

**ACCEPTANCE BY REGISTERED AGENT**

Having been named as Registered Agent and to accept service of process for the above named corporation at the place designated in these Articles, I hereby accept the appointment as Registered Agent, and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligation of my position as Registered Agent.

Date: January 14, 2001

A handwritten signature in black ink, appearing to read 'Henry Velez', is written over a horizontal line. The signature is stylized with a large, sweeping initial 'H'.

HENRY VELEZ