

P01000028675

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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FILED
2001 AUG - 9 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. CITY WASH, INC.

(Corporation Name)

(Document #)

600004526896--2

2.

(Corporation Name)

(Document #)

-08/09/01--01029-012

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

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ Walk in

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input 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

Amend N.C.
08-09-01
CC

NOT ATTACHED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

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

2001 AUG - 9 AM 10:40

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

RECEIVED

Examiner's Initials

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

FILED
2001 AUG -9 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

City Wash, 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 # VI Directors

Juan C. Ventura - President
1150 NW 72 Avenue, Suite 510
Miami, FL 33126

Cesar J. Alvarez - V. President &
Secretary
1150 NW 72 Avenue, Suite 510
Miami, FL 33126

ARTICLE I - NAME
Sunshine Automotive Leasing, Inc.

ARTICLE II - PRINCIPAL OFFICE
1150 NW 72 Avenue, Suite 510
Miami, FL 33126

Article # New Registered Agent

Juan C. Ventura
1150 NW 72 Avenue, Suite 510
Miami, FL 33126

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: 08/06/01

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 for each voting group entitled to vote separately on each amendment(s) :

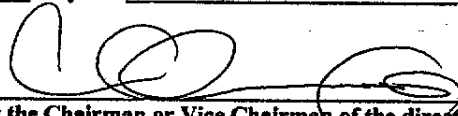
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☐ 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 7th day of August, 2001

Signature


(By the Chairman or Vice Chairman of the 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)

Cesar J. Alvarez

Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.


Registered Agent Signature