

P01000059232

Florida Department of State**Division of Corporations****Public Access System****Katherine Harris, Secretary of State****Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000081437 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

**Division of Corporations
Fax Number : (850)205-0380**

From:

**Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346**

**RECEIVED
02 APR 12 AM 7:39
DIVISION OF CORPORATIONS**

**FILED
02 APR 12 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

BASIC AMENDMENT**CARLO YEPES PERSONAL CAR WASH CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

**FILED
4/11/02 2:26 PM**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 11, 2002

CARLO YEPES PERSONAL CAR WASH CORP.
1570 WEST 43RD PLACE
#47
HIALEAH, FL 33012

SUBJECT: CARLO YEPES PERSONAL CAR WASH CORP.
REF: P01000059232

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. 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) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H02000081437
Letter Number: 402A00021578

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

CARLO YEPES PERSONAL CAR WASH CORP.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the followings articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE 5- OFFICERS AND DIRECTORS SHOULD READ AS FOLLOWS:

CARLOS YEPES (PRESIDENT)
1570 WEST 43 PLACE # 47
HIALEAH, FL 33012

SANTIAGO GARCIA (VICE-PRESIDENT)
1570 WEST 43 PLACE # 47
HIALEAH, FL 33012

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 follow:

THIRD: The date of each amendment's adoption: 4/10/2002

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

FILED
02 APR 12 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

groups. The following statement must be separately provided for each voting group entitled to voted 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 10th day of April, 2002.

Signature



(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)

Carlos Yepes

Typed or printed name

President

Title