

PO1000083689

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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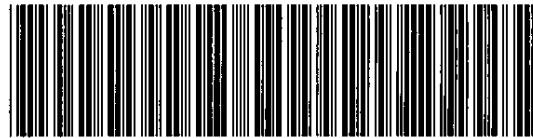
(Business Entity Name)

(Document Number)

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07 JUL 13 PM 1:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
07-16-07
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SUNSHINE SELF SERVE CAR WASH, INC.

DOCUMENT NUMBER: P01000083689

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LAWRENCE G. MICELI, ESQ.

(Name of Contact Person)

ZIMMERMAN, ZIMMERMAN & MICELI, P.A.

(Firm/ Company)

737 EAST ATLANTIC BLVD.

(Address)

POMPANO BEACH, FLORIDA 33060

(City/ State and Zip Code)

For further information concerning this matter, please call:

Lawrence G. Miceli, Esq.

(Name of Contact Person)

at (954) 941-5432 EXT 103

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

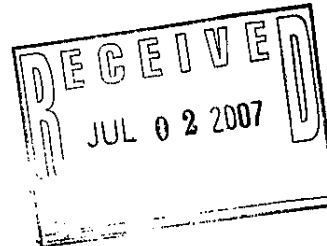
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 28, 2007

LAWRENCE G. MICELI, ESQ.
ZIMMERMAN, ZIMMERMAN & MICELI, P.A.
737 EAST ATLANTIC BLVD.
POMPANO BEACH, FL 33060



SUBJECT: SUNSHINE SELF-SERVE CARWASH, INC.
Ref. Number: P01000083689

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

We are enclosing the proper form(s) with instructions for your convenience.

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
Document Specialist

Letter Number: 207A00042079

**Zimmerman
& Zimmerman
& Miceli, P.A.** ATTORNEYS AT LAW

NORMAN D. ZIMMERMAN STEPHEN L. ZIMMERMAN LAWRENCE G. MICELI
(1924-2004)

737 EAST ATLANTIC BLVD.
POMPANO BEACH, FLORIDA 33060
(954) 941-5432
(954) 941-0523 (FAX)

June 19, 2007

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32399

RE: Sunshine Self Serve Car Wash, Inc.
 Articles of Amendment

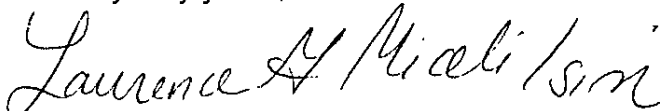
Dear Sir or Madam:

I enclose herewith an original and one copy each of the Articles of Amendment for the above referenced corporation, specifically, Officer/Director Resignation for a Corporation and Statement of Change of Registered Office/Agent, along with a check for \$70.00 to cover the filing fee for both (\$35.00/each).

Please return a copy of each document after filing.

Thank you for your cooperation in this matter.

Very truly yours,



Lawrence G. Miceli
LGM/sim

Enc.

**Articles of Amendment
to
Articles of Incorporation
of**

SUNSHINE SELF-SERVE CARWASH, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P01000083689

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE VI: INITIAL BOARD OF DIRECTORS IS AMENDED TO REMOVE PHILIP E. BACON

AS OFFICER AND DIRECTOR OF THE CORPORATION,

AND BETH SEFTON IS APPOINTED AS SOLE OFFICER AND DIRECTOR

OF THE CORPORATION.

FILED
07 JUL 13 PM 1:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: 06/15/2007

Effective date if applicable: 06/15/2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature

Beth Sefton
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

BETH SEFTON

(Typed or printed name of person signing)

PRESIDENT AND SOLE SHAREHOLDER

(Title of person signing)

FILING FEE: \$35