

PO1000114783

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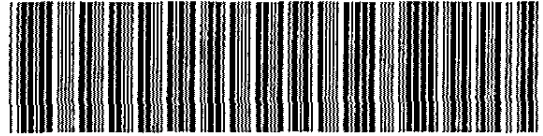
(Business Entity Name)

(Document Number)

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11/29/04--01022--005 \*\*35.00

04 NOV 29 PM 2:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

2/27/05  
15/12/06/02/

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Palm Harbor Car Wash, Inc

DOCUMENT NUMBER: PO1000 114783

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

Please return all correspondence concerning this matter to the following:

FADI MAIKI  
(Name of Contact Person)

(Firm/ Company)

35184 US 19 N  
(Address)

Palm Harbor FL 34684  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

FADI MAIKI at (727) 771 1155  
(Name of Contact Person) (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  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

Palm Harbor Car Wash, Inc.  
(Name of corporation as currently filed with the Florida Dept. of State)

PO1 000 114 783  
(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):**

Palm Harbor Car Wash Inc  
(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)**

1- Article IV is being Amended

it should read

Paul Kilissanly

13116 Cimarron Circle North

Largo Florida 33774

727 642 9623

2- See attached

(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)

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The date of each amendment(s) adoption: 11 - 22 - 04

Effective date if applicable: 11 - 22 - 04  
(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.

Signed this 22 day of November, 2004.

Signature

Paul Kilisnoy  
(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)

Paul Kilisnoy  
(Typed or printed name of person signing)

president  
(Title of person signing)

FILING FEE: \$35

Article VI is being amended. It should read as follow.

Paul Kilissanly.  
13116 Cimarron Cir North  
Largo Florida 33774  
Will become president and secretary  
And 50% shareholder

Michael G Kerio  
1734 Citron Ct  
New Port Richey FL 34655  
Will become Vice President and Treasurer  
And 50% shareholder.

Remove  
Karam Aslan and Gabriel Aslan