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05 MAY 20 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Smith

MAY 25 2005

Amen

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PALM HARBOR CAR WASH INC.

DOCUMENT NUMBER: P01000114783

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

Please return all correspondence concerning this matter to the following:

MICHAEL KERIO

(Name of Contact Person)

PALM HARBOR CAR WASH INC.

(Firm/ Company)

2525 EAST LAKE ROAD

(Address)

PALM HARBOR, FL 34685

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

PAUL KILISSANLY

(Name of Contact Person)

at (727) 642-9623

(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 &
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(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)

P01000114783

(Document number of corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

(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)**

The following amendments to the ARTICLES OF CORPORATION dated November 22, 2004

and filed on November 29, 2004 are deleted in their entirety:

"2. See attached"

and

"Article VI is being amended. It should read as follows:

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"

(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)

(continued)

The date of each amendment(s) adoption: May 11, 2005

Effective date if applicable: May 11, 2005
(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

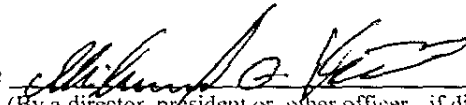
(voting group)"

☐ 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 11th day of May, 2005

Signature


(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)

MICHAEL KERIO

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35