

P02000010339

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR 18 PM 1:33

ZULEMA FERNANDEZ
% BUBBLE CAR WASH, INC.
2251 SW COLLINS ROAD
OCALA, FL 34474

100005292431--2

-04/18/02--01028--004

*****43.75 *****43.75

(352)622-9274

Request taken by: ljackson
04-09-2002

The forms you recently requested from this office are:

(1) 300. Amend Profit Corp

Should you have any questions or need any further information,
please contact us at the address below:

Division of Corporations - P.O. BOX 6327 Tallahassee FL 32314

Amend.

V SHEPARD APR 22 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR 18 PM 1:33

Bubble Bath Car Wash, Inc.
(present name)

P02000010339

(Document Number of Corporation (If known))

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)

MANUEL FERNANDEZ (President)

7108 S. 36th ave

Tampa, FL 33619
(813) 623-3344

Valerio T. Hernandez (Vice President)

7108 S. 36th ave

Tampa, FL 33619
(813) 623-3344

ORLA ARBEJA (Treasurer)

7108 S. 36th ave

Tampa, FL 33619
(813) 623-3344

Zulema Fernandez (Secretary)

7108 S. 36th ave

Tampa, FL 33619
(813) 623-3344

These are all Directors and officers of the corporation.

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: 4-15-02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

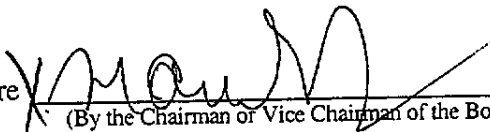
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by Manuel Fernandez 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 15 day of April, 02

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)

Manuel Fernandez

Typed or printed name

President

Title