

PO200000/2324

Executive Accounting Solutions, Inc.
250 Crown Oak Centre Drive
Longwood, FL 32750

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUL 22 PM 4:19

July 2, 2002

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

200006550412--6
-07/22/02--01052--001
****100.00 *****35.00

Please find enclosed a Statement of Change of Registered Agent and an Article of Amendment to Articles of Incorporation both for Mid Florida Carwash.

In addition, a check in the amount of \$70.00 is enclosed.

Thank you in advance for your cooperation.

Sincerely yours,

Erwin Howard Slutsky

Erwin Howard Slutsky

Amend.

V SHEPARD JUL 31 2002

[Signature]

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DIVISION OF CORPORATIONS
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Mid Florida Carwash, Inc.

(present name)

P02000012324

(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)*

Article VI, paragraph 2 shall be changed:

The number of Directors constituting the Board of Directors shall be one.

Article VI, paragraph 3:

The name and address of the single Director shall be:

Cole A. Chenoweth
200 Sweetwater Cove Blvd. North
Longwood, FL 32779

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: July 1, 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 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 2nd day of July 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)

Cole A. Chenoweth

(Typed or printed name)

President

(Title)