

PO2000051310

COVER LETTER

HOMETOWN-USA CAR WASH MANAGEMENT CO., INC.

813-962-7648 Mr. Yong Song

14802 N. Dale Mabry Hwy, Ste 337
Tampa, FL 33618

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-06/27/02--01004--004
*****52.50 *****52.50

FILED
02 JUL 11 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 2, 2002

YONG SONG
14802 N. DALE MABRY HWY., SUITE 337
TAMPA, FL 33618

SUBJECT: HOMETOWN-USA CAR WASHES MANAGEMENT COMPANY,
INC.
Ref. Number: P02000051310

We have received your document for HOMETOWN-USA CAR WASHES MANAGEMENT COMPANY, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6916.

Carol Mustain
Corporate Specialist

Letter Number: 402A00041885

*Change has been made -
Thank you!*

RECEIVED

02 JUL 11 PM 2:23

DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

HOMETOWN-USA CAR WASHES MANAGEMENT COMPANY, INC.
(present name)

P02000051310
(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)*

Name change to Hometown-USA Car Wash Management Co., Inc.

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TALLAHASSEE, FLORIDA

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: June 24, 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 24 day of June, 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)

Yong C. Song

(Typed or printed name)

Incorporator

(Title)