

PO3000005349

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

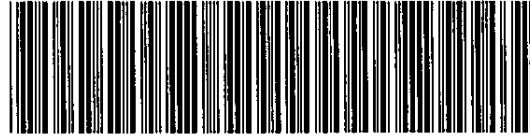
(Business Entity Name)

(Document Number)

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2015 JUN 19 PM 4:45
CLERK OF STATE
TALLAHASSEE, FLORIDA

JUN 29 2015
A RAMSEY

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CUZ CARWASH INC.

DOCUMENT NUMBER: PO3000005349

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

Please return all correspondence concerning this matter to the following:

CARLOS DUARTE

Name of Contact Person

N/A

Firm/ Company

7740 NW 163 Street

Address

HIALEAH, FL 33016

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CARLOS DUARTE

Name of Contact Person

at (786-547-6783

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

~~\$35~~ ^{70.} 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

CUZ CARWASH INC.

(Name of Corporation as currently filed with the Florida Dept. of State) 2019 JUN 19 PM 4:45

PO3000005349

(Document Number of Corporation (if known))

FLORIDA DEPT. 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:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

7740 NW 163 STREET

HIALEAH, FL 33016

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

7740 NW 163 Street

HIALEAH, FL 33016

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

CARLOS DUARTE

7740 NW 163 Street

New Registered Office Address:

(Florida street address)

Florida 33016

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP	LUCY MONSALVE		<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
T S	CARLOS DUARTE	7740 Nw 163 Street HIAKEAH, FL 33016	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

N/A

F. 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:
(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: June 2, 2015
(date of adoption is required)
Effective date if applicable: June 2, 2015
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated June 2, 2015

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)

CARLOS DUARTE (PRESIDENT)

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS****Detail by Entity Name****Florida Profit Corporation**

CUZ CARWASH INC.

Filing Information

Document Number	P03000005349
FEI/EIN Number	270044628
Date Filed	01/15/2003
Effective Date	01/15/2003
State	FL
Status	ACTIVE

Principal Address7750 N.W. 163RD STREET
MIAMI, FL 33016**Mailing Address**7750 N.W. 163RD STREET
MIAMI, FL 33016**Registered Agent Name & Address**MONSALVE, LUCY
7740 NW 163RD STREET
MIAMI, FL 33016**Officer/Director Detail****Name & Address**

Title P

DUARTE, CARLOS
7740 NW. 163RD STREET
MIAMI, FL 33016

Title VP

MONSALVE, LUCY
7740 N.W. 163RD STREET
MIAMI, FL 33016**Annual Reports**

Report Year	Filed Date
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