

PO3000138587

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

(Business Entity Name)

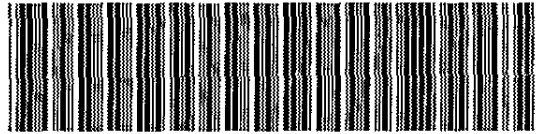
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

OK to use
photocopy of R.A.
seal. per Melissa L.

Office Use Only



200081040592

11/07/06--01001--005 **35.00

RECEIVED
06 NOV -5 PM 2:54

RECEIVED
06 NOV 22 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
C. Coulllette NOV 22 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Maximum Auto Detailing, Inc.

DOCUMENT NUMBER: P03000138587

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

Please return all correspondence concerning this matter to the following:

Kevin Rubel
(Name of Contact Person)

(Firm/ Company)

421 28th Street
(Address)

West Palm Beach, FL 33407
(City/ State and Zip Code)

For further information concerning this matter, please call:

Kevin Rubel at (561) 512-8200
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|-----------------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
06 NOV 22 AM 11:26

November 6, 2006

KEVIN RUBEL
421 28TH ST
WEST PALM BEACH, FL 33407

SUBJECT: MAXIMUM AUTO DETAILING, INC.
Ref. Number: P03000138587

We have received your document for MAXIMUM AUTO DETAILING, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The incorporator(s) cannot be amended or changed. 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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 906A00065418

Articles of Amendment
to
Articles of Incorporation
of

Maximum Auto Detailing, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000138587

(Document number of corporation (if known))

FILED
06 NOV 22 AM 11:38
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)**

Article V: The name and Florida Street address of the registered agent is:

Emmanuel S. Decius 658 Holly Drive, Palm Beach Gardens, FL 33410

Article VII: The initial officer(s) and/or directors(s) or the corporation is/are:

D, P: Emmanuel S. Decius 658 Holly Drive, Palm Beach Gardens, FL 33410

D, VP: Kevin Rubel 658 Holly Drive, Palm Beach Gardens, FL 33410

D, T, S: Rosenie Millien 658 Holly Drive, Palm Beach Gardens, FL 33410

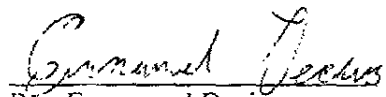
(Attach additional pages if necessary)

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)

RE: Maximum Auto Detailing, Inc.

I Hereby am familiar with and accept the duties and responsibilities as registered agent
for Maximum Auto Detailing, Inc.


By: Emmanuel Decius

The date of each amendment(s) adoption: 10/20/06

Effective date if applicable: _____
(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.

Signature Rosennie Millien
(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)

Rosennie Millien
(Typed or printed name of person signing)

Director
(Title of person signing)

FILING FEE: \$35