## Florida Department of State

Division of Corporations Public Access System

**Electronic Filing Cover Sheet** 

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000230868 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : EXECUTIVE CORPORATE FILING, INC.

Account Number: I20070000059

Phone : (305)670~3110

Fax Number

: (305)670-2055

## COR AMND/RESTATE/CORRECT OR O/D RESIGN

COLONY CAR WASH, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe

10/7/2008

305 670 2055

850-817-6381

10/7/2008 4:00 PAGE 001/001

Florida Dept of State



October 7, 2008

FLORIDA DEPARTMENT OF STATE Division of Corporations

COLONY CAR WASH, CORP. 2514 FLETCHER ST. HOLLYWOOD, FL 33020US

SUBJECT: COLONY CAR WASH, CORP. REF: P04000161955

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

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) 245-6925.

Teresa Brown Regulatory Specialist II FAX Aud. #: H08000230868 Letter Number: 208A00052953

P.O BOX 6327 - Tallahassee, Florida 32314

(((H08000230868)))

## Articles of Amendment

Articles of Incorporation
of the table of table of the table of
The second secon
COLONY CAR WASH, CORP.
(Name of Corporation as currently filed with the Florida Dept. of State)
P04000161955 \\ \text{P04000161955} \\
(Document Number of Corporation (if known)
· · · · · · · · · · · · · · · · · · ·
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:
•
COLONY MISCELLANEOUS, CORP.
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."
R. Enter new principal office address, if applicable:

Enter new mailing address, if applicable: (Malling address MAY BE A POST OFFICE BOX)	

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:		
New Registered Office Address:	(Florida street address)	·
		, Florida
	(City)	(Zip Code)

(Principal office address MUST BE A STREET ADDRESS)

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

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

Signature of New Registered Agent, if changing

(((H08000230868)))

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)

Title	<u>e</u>	<u>Name</u>	Address	Type of Action
	<del></del>			Add Remove
			,	Add Remove
	<u></u> .	,		Add Remove
E. <u>I</u>	f amendin ttach addi	g or adding additional Articles, enter c tional sheets, if necessary). (Be specific	hange(s) here:	
<b>F.</b> ]	provisions	ndment provides for an exchange, recla for implementing the amendment if no applicable, indicate N/A)	ssification, or cancellation of iss of contained in the amendment i	ued shares, tself:
	<del>-</del>			

. Oct. 07 2008 4:23PM EXECUTIVE CORP FILING 305 670 2055 p.5

(((H08000230868)))

The date of each amendment	8000 1 FO 70000 (e)
Effective date if applicable:	
Enective date in applicable:	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/wei by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) are sufficient for approval.
	e approved by the shareholders through voting groups. The following statement dfor each voting group entitled to vote separately on the amendment(s):
	east for the amendment(s) was were sufficient for approval
by	(voting group)
The amendment(s) was/wer action was not required.	e adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/wer action was not required.	e adopted by the incorporators without shareholder action and shareholder
Dated OCT	OBER 07, 2008
Signature (	Rulian James
sele	a director, posident or other officer - if directors or officers have not been cted, by an incorporator - if in the hands of a receiver, trustee, or other court binted fiduciary by that fiduciary)
	JULIAN JANNA (Typed or printed name of person signing)
	PRESIDENT/DIRECTOR (Title of person signing)