

P05000006313

(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:

Office Use Only



900048746099

03/30/05--01013--002 **35.00

FILED
05 MAR 30 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T Smith

APR 06 2005

Amen
K

Shomar Accounting, P.A.

Certified Public Accountant

7777 N.W. 146 STREET
MIAMI LAKES, FLORIDA 33016

TEL: (305) 825-1123
FAX: (305) 513-5905
EMAIL: Shomar@shomaraccounting.com

SHADI J. SHOMAR, C.P.A., MST
JOSEPH SHOMAR

MEMBER:
AMERICAN INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS
FLORIDA INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS

March 24, 2005

Florida Division of Corporation
P.O. Box 6327
Tallahassee, Fl. 32314

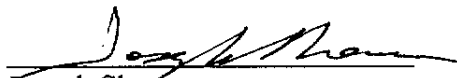
Sir/Madam:

Enclosed you will find the Articles of Amendment for The Car Spa Merrick Park, Inc.
also enclosed is a check for the amount of \$ 35.00 in payment for:

- Fees for the Articles of Amendment -----\$35.00

If you need any additional information you may contact me at the number above.

Sincerely,


Joseph Shomar

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

THE CAR SPA MERRICK PARK, INC.

(present name)

P05000006313

(Document Number of Corporation (If known))

FILED
05 MAR 30 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 I: HAS BEEN AMENDED AS FOLLOWS:
THE NEW NAME WILL READ AS FOLLOWS:
GARDEN CAFE MERRICK PARK, INC.**

**ARTICLE V: HAS BEEN AMENDED AS FOLLOWS:
THE NEW ADDRESS WILL BE:
21145 HELMSMAN DRIVE # N-13
AVENTURA, FL 33180**

**ARTICLE VII: HAS BEEN AMENDED AS FOLLOWS:
THE NEW BOARD OF DIRECTORS WILL READ AS FOLLOWS:
PRESIDENT: ELSIE ZAHR
VICE-PRESIDENT: RAMZI ZAHR
SECRETARY: NADIA ZAHR
TREASURER: NADIA ZAHR**

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: MARCH 24TH, 2005

FOURTH: Adoption of Amendment(s) (CHECK ONE)

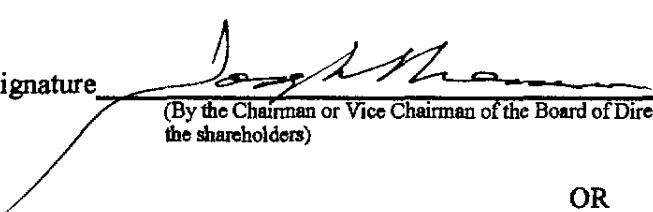
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 24TH day of MARCH, 2005

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)

JOSEPH SHOMAR

(Typed or printed name)

INCORPORATOR

(Title)