

P05000057493

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

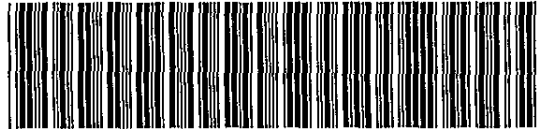
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies  Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200059057142

09/12/05--01056--006 \*\*43.75

FILED

05 SEP 12 AM 10:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend + n/c

T BROWN SEP 20 2005

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Express Hand Car Wash, Inc.

**DOCUMENT NUMBER:** P05000057493

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

Please return all correspondence concerning this matter to the following:

Rafael N. Vicioso

(Name of Contact Person)

(Firm/ Company)

12851 S.W. 52nd St.

(Address)

Miramar, Florida 33027

(City/ State and Zip Code)

For further information concerning this matter, please call:

Rafael N. Vicioso

(Name of Contact Person)

at ( 786 ) 413-6910

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 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

FILED  
05 SEP 12 AM 10:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

Express Hand Car Wash Inc.

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

P05000057493

(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:

**NEW CORPORATE NAME (if changing):**

Clara's Art, Inc.

(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)**

Please see attached Articles of Incorporation for all the necessary changes.

(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)

The date of each amendment(s) adoption: 9/8/05

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.

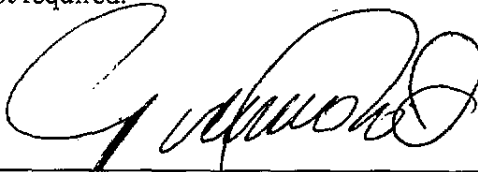
The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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 \_\_\_\_\_



(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)

Rafael N. Vicioso

(Typed or printed name of person signing)

Director

(Title of person signing)

**FILING FEE: \$35**

**ARTICLES OF INCORPORATION  
CLARA'S ART, INC.**

**ARTICLE 1 – NAME**

The name of this corporation is:  
Clara's Art, Inc.

**ARTICLE 2 – DURATION**

The Corporation shall have perpetual existence.

**ARTICLE 3 – PURPOSE**

This Corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE 4 – CAPITAL STOCK**

This Corporation is authorized to issue one hundred (100) shares of stock without par value.

**ARTICLE 5 – PRINCIPLE OFFICE, REGISTERED OFFICE, AND AGENT**

The street address of the principle office of this Corporation is:

12851 S.W. 52<sup>nd</sup> St., Miramar, Florida 33027

The street address of the initial registered office of this Corporation is:

12851 S.W. 52<sup>nd</sup> St., Miramar, Florida 33027

The name of the initial registered agent of this Corporation at that address is:

Rafael N. Vicioso

**ARTICLE 6 – INITIAL BOARD OF DIRECTORS**

The number of initial directors of this corporation shall be: Two (2)

The number of directors may be either increased or diminished from time to time

By the By-Laws, but shall never be less than one (1)

The names(s) and address(es) of the initial board member(s) are as follows:

NAME:

ADDRESS:

Clara E. Vicioso, PD      12851 S.W. 52<sup>nd</sup> St., Miramar, Florida 33027

Rafael N. Vicioso, VPD      12851 S.W. 52<sup>nd</sup> St., Miramar, Florida 33027

**ARTICLE 7 – INCORPORATORS**

The name and address of the person signing the articles is:

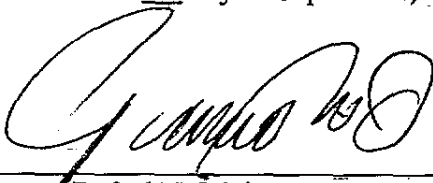
Rafael N. Vicioso      12851 S.W. 52<sup>nd</sup> St., Miramar, Florida 33027

**ARTICLES OF INCORPORATION  
CLARA'S ART, INC.**

**ARTICLE 8 – AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them; and any right conferred upon the shareholder(s) is subject to this reservation.

**IN WITNESS WHEREOF**, thee undersigned subscriber has executed these Articles of Incorporation on this 8th day of September, 2005.



---

Rafael N. Vicioso

**ARTICLES OF INCORPORATION  
CLARA'S ART, INC.**

**CERTIFICATION OF REGISTERED AGENT**

Having been named to accept service of process for the above Corporation at the place designated in these Articles of Incorporation. I hereby agree to act in this capacity, and I further comply with the provisions of all statutes relative to the proper and complete performance of my duties.



Rafael N. Vicioso

09-08-05

Date