# P06000063847

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SECRETARY OF STATE OF STATE OF CORPORATIONS

Amena C.COULLIETTE AUG 1 8 2010

**EXAMINER** 

#### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORP	ORATION:	RUSH TRUCK WASH IN	C	
DOCUMENT NUI	MBER:	R:P06000063847		
The enclosed Articl	les of Amendment and fee are	submitted for filing.		
Please return all con	respondence concerning this	matter to the following:		
		ONIO J BRAVO	\\	
	Nan	ne of Contact Person		
, -		TRUCK WASH INC.		
Firm/ Company				
_	451	0 SW 7TH AVE		
Address				
_	CAPE	CORAL FL 33914		
	City	/ State and Zip Code		
	REBECA_4* E-mail address: (to be used to	16@YAHOO.COM for future annual report notification)	<del></del>	
For further informa	tion concerning this matter, pl	lease call:	·	
	ONIO J. BRAVO	#: (	8-0866	
Name	of Contact Person	Area Code & Daytime Tele	phone Number	
Enclosed is a check	for the following amount ma	de payable to the Florida Departi	ment of State:	
<b> </b>	\$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 Ad Amendmen Division of P.O. Box 63 Tallahassee	t Section Corporations 327	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle	•	

Tallahassee, FL 32301

#### **Articles of Amendment** to Articles of Incorporation of

### RUSH TRUCK WASH INC.

	Name of Corporation	as currently	filed with	the Florida	Dent	of State)
ι	Maine of Corporation	as cull thilly	THEU WILL	me riviiua	ւ ՄԵրե	UI SIAIE)

P060	00063847			
(Document Numb	er of Corporati	ion (if known)		
Pursuant to the provisions of section 607.1006, amendment(s) to its Articles of Incorporation:	Florida Statut	es, this <i>Florida Pro</i>	ofit Corporation adopts the	followi
A. If amending name, enter the new name of t	he corporatio	<u>n:</u>		
name must be distinguishable and contain th abbreviation "Corp.," "Inc.," or Co.," or the a name must contain the word "chartered," "profe	lesignation "C	orp," "Inc," or "Co	". A professional corpora	the
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)		4510 SW 7TH	AVE	
		CAPE CORAL	FL 33914	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFIC.)	<u>E BOX</u> )	4510 SW 7TH A		
D. If amending the registered agent and/or renew registered agent and/or the new regist			enter the name of the	
Name of New Registered Agent:	REBECA LO	PEZ-SANTOS	·····	
New Registered Office Address:	4510 SW 7T (Flor	H AVE · ida street address)	<u> </u>	
<u>(</u>	CAPE CORA (City)		, Florida 33914 (Zip Code)	
New Registered Agent's Signature, if changing I hereby accept the appointment as registered ag	pent. I am fami			ion.

Page 1 of 3



## 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) **Type of Action Title** <u>Name</u> **Address** ·P **ANTONIO J BRAVO** ☐ Add 1424 NE 8TH PLACE ☑ Remove CAPE CORAL FL 33909 **REBECA LOPEZ-SANTOS** Р \_ 🗹 Add 4510 SW 7TH AVE ☐ Add ☐ Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) 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)

The date of each amendmen	t(s) adoption: 07/01/2010
Effective date <u>if applicable</u> :	07/01/2010 (date of adoption is required)
· ``.	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.
	ere approved by the shareholders through voting groups. The following statement ed 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)
action was not required.	ere adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder
Dated O	8-06-10 + Rebeca Jops
Signature _	y a director, president or other officer – if directors or officers have not been
sel	ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	REBECA LOPEZ-SANTOS
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)