

PD6000094555

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

(Business Entity Name)

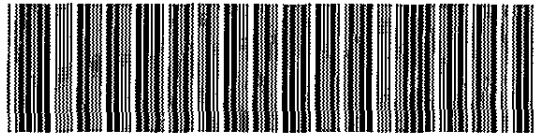
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06 NOV -5 PM 2:53

FILED

06 NOV 22 AM 11:41

SEAL OF THE  
TALLAHASSEE, FLORIDA

*Amend*

C. Coulliette NOV 22 2006

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Maximum Detailing, Inc.

**DOCUMENT NUMBER:** P06000094555

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:

☒ \$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



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 DETAILING, INC.  
Ref. Number: P06000094555

We have received your document 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) 245-6906.

Darlene Connell  
Document Specialist

Letter Number: 006A00065419

Articles of Amendment  
to  
Articles of Incorporation  
of

Maximum Detailing, Inc.

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

P06000094555

(Document number of corporation (if known))

FILED  
06 NOV 22 AM 11:41  
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 Milien 658 Holly Drive, Palm Beach Gardens, FL 33410

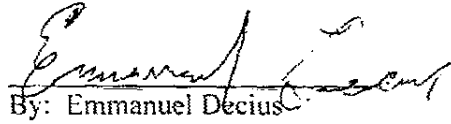
(Attach additional pages if necessary)

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 Detailing, Inc.

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

  
By: Emmanuel Decius

The date of each amendment(s) adoption: 10/20/2006

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

Rosenie Milien  
(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)

Rosenie Milien

(Typed or printed name of person signing)

Director

(Title of person signing)

**FILING FEE: \$35**