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### SPIEGEL & UTRERA, P.A. (Requestor's Name) 1840 SOUTHWEST 22 STREET, 4TH FLOOR MIAMI, FL 33145 - (305) 854-6000 OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): 1. BAHARAPOOL & DAWN SERVICE AND (Document #) (Corporation Name) 2. JOECOOLCARS, Inc (Document #) (Corporation Name) 3. (Document #) (Corporation Name) 4. (Document #) (Corporation Name) Walk-In Pick up time \_\_\_\_\_ Certified Copy Mail out Will wait Photocopy Certificate of Status AMENDMENTS NEW FILINGS Amendment Profit NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Dissolution/Withdrawal Domestication Other Merger REGISTRATION/ QUALIFICATION OTHER FILINGS Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark

Other

Examiner's Initials

# ARTICLES OF AMENDMENT

## TO

# ARTICLES OF INCORPORATION

### **OF**

# JOECOOLCARS, INC.



Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

Article 5 of the Articles of Incorporation provides:

President:

Joseph Barbaro

Secretary:

Susan Kelly McCollum

Treasurer:

Susan Kelly McCollum

**SECOND:** 

Article 5 shall be amended to state:

President:

Joseph L. Conti

Secretary:

Susan Kelly McCollum

Treasurer:

Susan Kelly McCollum

whose mailing addresses shall be the same as the mailing address of the Corporation.

THIRD:

Article 6 of the Articles of Incorporation states Director as:

Joseph Barbaro

FOURTH:

Article 6 of the Articles of Incorporation shall be amended to state Director of the Corporation as:

Joseph L. Conti

whose mailing addresses shall be the same as the mailing address of the Corporation.

FIFTH:

The date of the adoption of this amendment is the 9 March 2007.

SIXTH:

The amendment was adopted by the Board of Directors. No Shareholder action was

required for adoption.

SEVENTH:

This amendment shall be effective upon the filing with the Secretary of State of

Florida.

Signed this 9 March 2007

Joseph L. Conti, Chairman of the Board of Directors