

P07000050083

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TALLAHASSEE, FLORIDA

Amendment
6-8-07
Dc

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Mobile Man Detailing INC.

DOCUMENT NUMBER: P07000050083

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

Please return all correspondence concerning this matter to the following:

Darrin Chait
(Name of Contact Person)

Mobile Man Detailing, INC
(Firm/ Company)

15951 Laurel Creek Drive
(Address)

Delray Beach, Florida 33446
(City/ State and Zip Code)

For further information concerning this matter, please call:

Darrin Chait at (561) 654-3952
(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

Articles of Amendment
to
Articles of Incorporation
of

FILED
07 JUN -8 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mobile Man Detailing INC

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

P07000050083

(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):

(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 Delete Salvador Abady - Vice President

Please Add Adel Jimenez - Vice President

The new Registered Agent shall be Bruce J. Reingold at
9033 Glades Road, Boca Raton Florida 33434

The principal and mailing Address shall be changed to:
3459 High Ridge Road, Boynton Beach, Florida 33426

(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)

The date of each amendment(s) adoption: June 7, 2007

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 Darrin Chart, president
(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)

DARRIN CHART
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35

CPA

BRUCE JAY REINGOLD, P.A.

9033 GLADES ROAD SUITE C
BOCA RATON, FLORIDA 33434
TELEPHONE 561-451-0866 • FACSIMILE 561-487-5691

June 7, 2007

I, Bruce J. Reingold accept the position of Registered Agent for
Mobile Man Detailing, Inc.

