P11000034402

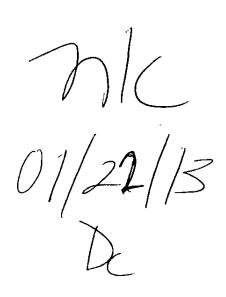
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| Special Instructions to | Filing Officer: | |
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Office Use Only



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FLORIDA DEPARTMENT OF STATE Division of Corporations

January 8, 2013

ALICE B. MARTZ SIMPLY CLEAN CAR DETAILING, INC. 930 7TH AVE. NORTH JACKSONVILLE BEACH, FL 32250

SUBJECT: SIMPLY CLEAN CAR DETAILING, INC.

Ref. Number: P11000034402

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L12000008398.

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) 245-6050.

Darlene Connell Regulatory Specialist II

_ Letter Number: 513A00000524

RECEIVED
13 JAN 18 PH 12: 06

COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPOR | ATION: Simply Cle | an Cai | Detailing | , Inc. | |
|-------------------------------------|---|---------------|--|--|--|
| | ER: P1100003440 | | | | |
| The enclosed Articles | of Amendment and fee are su | bmitted fo | r filing. | | |
| Please return all corres | pondence concerning this ma | tter to the t | following: | | |
| | Alice B Martz | | | | |
| | | Name o | of Contact Person | n | |
| | Simply Clean Co | rporati | on | | |
| · | | Fir | m/ Company | | |
| | 930 7th Avenue, | N. | | | |
| • | · · · · · · · · · · · · · · · · · · · | | Address | | |
| | Jacksonville Bea | ch, FL | 32250 | | |
| • | | City/ St | ate and Zip Cod | e | |
| alic | e.simplyclean@g | mail c | nm | | |
| | E-mail address: (to be us | | | notification) | |
| | | | | , | |
| For further information | concerning this matter, pleas | se call: | | | |
| Alice B Martz | | | at (904 | , 894-8508 | |
| Name o | f Contact Person | | | de & Daytime Telephone Number | |
| Enclosed is a check for | the following amount made | payable to | the Florida Dep | artment of State: | |
| □ \$35 Filing Fee | \$43.75 Filing Fee & Certificate of Status | Certif | 5 Filing Fee & ied Copy ional copy is sed) | □\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) | |
| Ame | ing Address ndment Section sion of Corporations | | Amend | Address Iment Section on of Corporations | |
| P.O. Box 6327 Tallahassee, FL 32314 | | | Cliftor | Building | |
| | | | | Executive Center Circle | |
| | | | i aiian | assee, FL 32301 | |

Articles of Amendment to Articles of Incorporation of

| Simply Clean Car Detailing, Inc. | |
|--|--|
| (Name of Corporation as currently filed with the | he Florida Dept. of State) |
| 211000034402 | |
| (Document Number of Corporation | on (if known) |
| A COMPANY PLANT | |
| arsuant to the provisions of section 607.1006, Florida Statutes, to Articles of Incorporation: | this Florida Profit Corporation adopts the following amendment |
| • | |
| If amending name, enter the new name of the corporation | |
| Simply Clean Gerpandian SERVICES | 1 |
| ame must be distinguishable and contain the word "corpor | |
| Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," o ord "chartered," "professional association," or the abbreviati | |
| • • | N/A |
| . Enter new principal office address, if applicable: Principal office address MUST BE A STREET ADDRESS) | |
| incipal office address into 1 BDA STALLIA ADDITION) | |
| | |
| | |
| Enter new mailing address, if applicable: | N/A |
| (Mailing address <u>MAY BE A POST OFFICE BOX</u>) | |
| | |
| | |
| | |
| . If amending the registered agent and/or registered office | |
| new registered agent and/or the new registered office add | ress: |
| Name of New Registered Agent NAM | |
| r | |
| (Florid | la street address) |
| Now Deviatored Office Address | , Florida |
| New Registered Office Address: | City) (Zip.Code) |
| | • |
| | |
| ew Registered Agent's Signature, if changing Registered Agent | |
| hereby accept the appointment as registered agent. I am famil | liar with and accept the obligations of the position. |

Signature of New Registered Agent, if changing

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

| Example: X Change | <u>PT</u> | John Do | <u>e</u> | | |
|-------------------------------|--------------|----------|--------------|-----|--|
| · X Remove | Y | Mike Jo | nes | | |
| X Add | <u>sv</u> | Sally Sn | n <u>ith</u> | | |
| Type of Action (Check One) | <u>Title</u> | | Name | N/A | Address |
| 1) Change | | _ | <u> </u> | | <u> </u> |
| Add | | | | | |
| Remove | | | | | |
| 2) Change | | _ | | | ************************************** |
| Add | | | | | |
| Remove | | | | | |
| 3) Change | | | | | |
| Add | | | | | |
| Remove | | | | | |
| 4) Change | | _ | | | |
| Add | | | | | |
| Remove | | | | | |
| 5) Change | | _ | | | |
| Add | | | | | |
| Remove | | | | | |
| · ·· | | | | | |
| 6) Change | | _ | | | |
| Add | | | | | |
| Remove | | | | | |

| E. <u>If a</u> | mending or adding additional Articles, enter change(s) here: ach additional sheets, if necessary). (Be specific) |
|----------------|--|
| (Au | |
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| F Ifa | n amendment provides for an exchange, reclassification, or cancellation of issued shares, |
| <u>pr</u> | ovisions for implementing the amendment if not contained in the amendment itself: |
| | (if not applicable, indicate N/A) |
| | N/A |
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| The date of each amendment(s) | adeption: December 18, 2012 |
|--|---|
| Effective date if applicable: | anuary 1, 2013 |
| | (no more than 90 days after amendment file date) |
| | (CHECK ONE) |
| Adoption of Amendment(s) | (CHECK ONE) |
| The amendment(s) was/were a by the shareholders was/were | dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval. |
| | oproved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s): |
| "The number of votes ca | t for the amendment(s) was/were sufficient for approval |
| by | ," |
| | (voting group) |
| action was not required. | dopted by the board of directors without shareholder action and shareholder dopted by the incorporators without shareholder action and shareholder |
| Dated 12/18 Signature (By a | director, president of other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court |
| appo | nted fiduciary by that fiduciary) |
| | Alice B Martz |
| | (Typed or printed name of person signing) |
| | Vice President |
| | (Title of person signing) |