P130000253

(Re	equestor's Name)	
(Ac	idress)	
(Ac	ddress)	
(Cir	ty/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bı	isiness Entity Nan	ne)
(Do	ocument Number)	
Certified Copies	Certificates	of Status
Special Instructions to	Filing Officer:	
		ļ
		

Office Use Only



700245453977

03/11/13---01007--027 **35.00

MAR 15 2013 R. WHITE

13 MAR II AH 7: I
SECRETARY OF STATE
TATE MILASSEE FLORID

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: AAA Car wash Magichands, Inc
DOCUMENT NUMBER: 1300000253
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Raisa Martel Name of Contact Person
AAA Car wash Magic hands, Inc.
13852 SW 2857
Address Miramar F2, 33027 City/ State and Zip Code
E-mail address: (to be used for fund annual report notification)
For further information concerning this matter, please call:
Amelia Ferrer at (239) 919.9340 Name of Contact Person Area Code & Daytime Telephone Number
Enclosed is a check for the following amount made payable to the Florida Department of State:
\$35 Filing Fee Certificate of Status Certificate of Status Certificate of Status Certified Copy (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed)
Mailing Address Street Address

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to
Articles of Incorporation of 13 MAR 11 AN 7: 17
HHH Car Wash Magic Handsonstone.
(Name of Corporation as currently filed with the Florida Dept. of State) ALLAMASSEE, FLORIDA
(Document Number of Corporation (it known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
A. If amending name, enter the new name of the corporation:
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation
"Corp.," "Inc.," or Co.," or the designation "Corp," "Inc." or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Pembroke Pines, fl
33027
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)
- NH
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:
Name of New Registered Agent
(Florida street address)
New Registered Office Address: Florida (City) (Zip Code)
New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar 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 <math>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	PT	John Do	<u>e</u>	
X Remove	<u>V</u>	Mike Joi	nes	
_X Add	<u>sv</u>	Sally Sm	<u>.</u> n <u>ith</u>	
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s
1) Change	VP	_	Antonio Martel	138525WZK5T
Add	·			Miramar F2, 33027
Remove				
2) Change	P		RaisaM Martel	138525W 28,7
<u> </u>				Miranar, 6 3302
Remove	Vo		Amelia Forces	4360 12 AV LIE
3)Cbange			Amelia Ferrer	Naples, PL 34/20
Remove	,			
4) Change		_		
Add				
Remove				
5) Change		_		
Add				
Remove				
6) Change		_		
Add				
Remove				

E. If amending	or adding additional Articonal sheets, if necessary).	cles, enter change(s) here:		
(Attach addit	onal sheets, if necessary). - i\	(Be specific)			
<u> </u>	\mathcal{W}				
	 	· ·			
					
			 		
					_
-					
	· · · · · · · · · · · · · · · · · · ·				
*			 		
					_
	·····				
F. If an amend	ment proyides for an exch for implementing the amer	ange, reclassificati	on, or cancellation	of issued shares,	
(if not a	pplicable, indicate N/A)	nament ii not conti	imeu <u>in the amenui</u>	nem usen:	
(1) 1101 (1)	A A				
	<u> </u>				
Į.	() '				
·					
		 			
					-

The date of each amendment(s) ac	doption: 3/8/2013
<u>-</u> .	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
☐ The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes east for the amendment(s) afficient for approval.
	proved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):
"The number of votes east	for the amendment(s) was/were sufficient for approval
by	(voting group)
action was not required.	opted by the board of directors without shareholder action and shareholder opted by the incorporators without shareholder action and shareholder
Dated3	18/13
Signature	Alle
(By a d selecte	director, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)
	Antonio Martel (Typed or printed name of person signing)
	Vice president (Title of person signing)