## 00020185

| (Requestor's Name)                      |                |
|---|----------------|
| (Address)                               | 0002592519     |
| (Address)                               | 0002002010     |
| (City/State/Zip/Phone #)                |                |
| PICK-UP WAIT MAIL                       |                |
| (Business Entity Name)                  | 04/21/1401048( |
| (Document Number)                       | ₹<br>•         |
| Certified Copies Certificates of Status |                |
| Special Instructions to Filing Officer: | ASSEE, FLORDA  |
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APR 3 0 2014 C. CARROTHERS

## **COVER LETTER**

TO: **Registration Section Division of Corporations** LD Car Wash and Detail, Inc Name of Limited Liability Company The enclosed Articles of Amendment and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following: Luis Enrique Diaz Name of Person Firm/Company 500 NW 36th St Apt 812 Address Miami/ FI/ 33127 City/State and Zip Code Luisediaz53@gmail.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Luis Enrique Diaz Name of Person Daytime Telephone Number Enclosed is a check for the following amount: □ \$25.00 Filing Fee ■ \$30.00 Filing Fee & ☐ \$55.00 Filing Fee & □ \$60.00 Filing Fee, Certificate of Status Certified Copy Certificate of Status &

**MAILING ADDRESS:** 

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

## STREET/COURIER ADDRESS:

Certified Copy (additional copy is enclosed)

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

(additional copy is enclosed)

Tallahassee, FL 32314

2661 Executive Conter Circle Tallahassec, FL 32301

To cathy
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## **COVER LETTER**

| TO: | Amendment Section        |
|-----|--------------------------|
|     | Division of Corporations |

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|                           |   |  | SECRETADIAN COLON  |
|---------------------------|---|--|--|
| NAME OF CORPOR            | <sub>ation:</sub> LD Car Wa                                       | sh and Detail,   | INCTALLAHASSEE, PLORIDA  |
|                           | <sub>£R:</sub> P1400002028  |  |  |
| The enclosed Articles of  | of Amendment and fee are su                                       | bmitted for filing.  |  |
| Please return all corresp | pondence concerning this made                                     | tter to the following:   |  |
| _                         | Luis Enrique Diaz   | 7  |  |
|                           |   | Name of Contact Per  | son  |
| -                         | Luis Enrique Diaz   |  |  |
|                           |   | Firm/ Company  |  |
|                           | 500 NW 36th St A  | 4pt 812  |  |
| •                         |   | Address  |  |
| _                         | Miami, FI, 33127  |  |  |
|                           |   | City/ State and Zip C  | ode  |
| mjc                       | m75@yahoo.com   | 1  |  |
|                           | E-mail address: (to be us   | sed for future annual rep  | ort notification)  |
| For further information   | concerning this matter, pleas                                     | se call:   |  |
| Maria Cubillo             | \$  | at (305  | , 3001952  |
| Name o                    | f Contact Person  | Area   | Code & Daytime Telephone Number                                      |
| Enclosed is a check for   | the following amount made   | payable to the Florida D   | epartment of State:  |
| S35 Filing Fee            | ☐\$43.75 Filing Fee & Certificate of Status                       | ☐\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | Certificate of Status Certified Copy (Additional Copy is enclosed)   |
| Ame<br>Divis              | ing Address<br>ndment Section<br>sion of Corporations<br>Box 6327 | Ame<br>Divi  | et Address<br>endment Section<br>sion of Corporations<br>on Building |

Articles of Amendment to Articles of Incorporation

to cathy

| LD Car Wash and Detail, Inc  |  |
|--|--|
| (Name of Corporation as currently filed with the F   | lorida Dept. of State)   |
| P14000020285   |  |
| (Document Number of Corporation (if  | fknown)  |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:  | Florida Profit Corporation adopts the following amendment(s) to  |
| A. If amending name, enter the new name of the corporation:  |  |
| N/A  | The new  |
| name must be distinguishable and contain the word "corporation" "Corp." "Inc.," or Co.," or the designation "Corp.," "Inc.," or "cword "chartered," "professional association," or the abbreviation ". | n," "company," or "incorporated" or the abbreviation Co". A professional corporation name must contain the |
| B. Enter new principal office address, if applicable:  |  |
| (Principal office address MUST BE A STREET ADDRESS)  | N/A  |
|  |  |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)  |  |
| (Musting universe MAT BE A FOS) OFFICE BUA)  | 1) 10  |
|  | N/A·   |
|  |  |
| D. If amending the registered agent and/or registered office addr<br>new registered agent and/or the new registered office address:  | ess in Florida, enter the name of the  |
|  |  |
| Name of New Registered Agent N/A   | -  |
| (Florida stre  | pel address)   |
| New Registered Office Address: N/A   |  |
| (City)   | , Florida (Zip Code)   |
|  |  |
| New Registered Agent's Signature, if changing Registered Agent:  | •  |
| I hereby accept the appointment as registered agent. I am familiar w   | ith and accept the obligations of the position.  |
| N/A  |  |
| Signature of New Registered A  | gent, 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:

305-237-7087

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.

| X Change                      | <u>PT</u>    | John Doe            |                 |
|-------------------------------|--------------|---------------------|-----------------|
| X Remove                      | <u>v</u>     | Mike Jones          |                 |
| X Add                         | <u>sv</u>    | Sally Smith         |                 |
| Type of Action<br>(Check One) | <u>Title</u> | Name                | <u>Addres</u> s |
| 1) Change                     | T            | Ramirez German A    | 500 NW 36th St  |
| Add                           |              |                     | Miami Fl 33127  |
| <b>√</b> Remove               |              |                     |                 |
| 2) Change                     | <u>T</u>     | Hans Ronald Camacho | 500 NW 36th St  |
| <b>✓</b> Add                  |              |                     | Miami Fl 33127  |
| Remove                        |              |                     |                 |
| 3) Change                     |              |                     |                 |
| Add                           |              | •                   |                 |
| Remove                        |              |                     |                 |
| 4) Change                     |              |                     |                 |
| Add                           |              |                     |                 |
| Remove                        |              |                     |                 |
| 5) Change                     |              |                     |                 |
| Add                           |              |                     |                 |
| Remove                        |              |                     |                 |
| 6) Change                     |              | 4-                  |                 |
| Add                           |              |                     |                 |
| Remove                        |              |                     |                 |

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|               | al sheets, if necessary). (Be specific)   |
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| If an_amendm  | ent provides for an exchange, reclassification, or cancellation of issued shares, |
| provisions fo | implementing the amendment if not contained in the amendment itself:              |
|               | olicable, indicate N/A)   |
| Α             |   |
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to cathy.

| The date of each amendment(s) adoption: April 30 of 2014   | _, if other than the |
|--|----------------------|
| date this document was signed.   |                      |
| Effective date if applicable: April 30 of 2014   |                      |
| (no more than 90 days after amendment file date)   | <u> </u>             |
| Adoption of Amendment(s) (CHECK ONE)   |                      |
| The amendment(s) was/were adopted by the shareholders. The number of votes east 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 2 (voting group)  |                      |
| (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.   |                      |
| Dated April 30 of 2014   |                      |
| Dated April 30 of 2014  Signature — Will M.  | _                    |
| (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) |                      |
| Tuis Entique Diac (Typed or printed name of person signing)  |                      |
| (Typed or printed name of person signing)  |                      |
| * President (Title of person signing)  |                      |
| (Title of person signing)  | ~                    |
|  |                      |
| (Title of person signing)  | <del>-</del>         |

SECRETARILLE STATE