

P93000070851

Michael Wm Mead, P.A.

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June 13, 2001

FILED
01 JUN 18 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Please reply to:
Post Office Drawer 1329
Fort Walton Beach, Florida 32549-1329

Florida Department of State
Division of Corporations
AMENDMENT SECTION
Post Office Box 6327
Tallahassee, Florida 32314

000004425430--8
-06/18/01--01132--009
*****43.75 *****43.75

RE: Professional Car Wash, Inc.
Florida Document Number P93208268

Gentlemen:

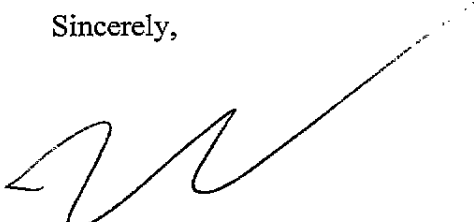
Enclosed please find the original and one copy each of the Articles of Amendment and attached Certificate Regarding Amendment for the above for-profit corporation pursuant to the provisions of §607.1006, F.S.

Also enclosed please find my client's check in the sum of \$43.75 that represents the following:

Filing fee	\$ 35.00
Certified copy	<u>8.75</u>
	\$ 43.75

Thank you for your assistance and cooperation in returning the certified copy to this office at your earliest convenience.

Sincerely,



MICHAEL Wm MEAD
MWM/bjg

NC
6-26-01
PMS

Enclosures: a/s

CORP\ Amendment, filing with secy state

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PROFESSIONAL CAR WASH, INC.

FILED

01 JUN 18 PM 12:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted:

see attached

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

(N/A)

THIRD: The date of each amendment's adoption: the 13th day of June, 2001.

FOURTH: Adoption of Amendment(s) (check one)

 X The amendment(s) was/were approved by the shareholders.
The number of votes cast for the amendment(s) 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):*

N/A

 "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.

SIGNED: this 13th day of June, 2001.

Signature: _____

(by the Chairman or Vice Chairman of the Board of Directors,
President, or other officer if adopted by the shareholders)

OR

(by a director if adopted by the directors)

OR

(by an incorporator if adopted by the incorporators)

TROY SHELTON

Typed or printed name

PRESIDENT

Title

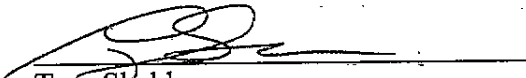
CORP\Amend.Articles
Professional Car Wash
#7068bjg

CERTIFICATE
REGARDING AMENDMENT
TO ARTICLES OF INCORPORATION

I, **TROY SHELDON**, do hereby certify that I am the duly elected and acting Secretary of **PROFESSIONAL CAR WASH, INC.**, a Florida corporation, and that I am the keeper of the corporate records and the seal of the corporation.

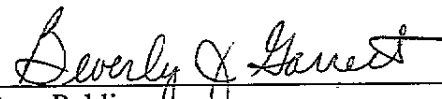
The attached is a true and correct copy of the Amendment to the Articles of Incorporation which is in the process of being filed with the Secretary of State, State of Florida.

DATED: this 13th day of June, 2001.

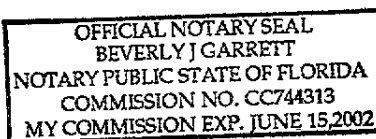

Troy Sheldon
Secretary

STATE OF FLORIDA
COUNTY OF OKALOOSA

Sworn to, subscribed, and acknowledge before me this 13th day of June, 2001, by TROY SHELDON as Secretary of PROFESSIONAL CAR WASH, INC., a Florida corporation on behalf of the corporation. He is personally known to me.


Notary Public

My Commission Expires:



CORP\Amend.Articles

AMENDMENT
to the Articles of Incorporation
for
PROFESSIONAL CAR WASH, INC.

ARTICLE I is amended to read as follows:

The name of this corporation is: TAS INVESTMENTS OF NWF, INC.

The name and address of the person signing this Amendment to Articles of Incorporation are as follows:

Troy Sheldon
719 Clark Drive
Fort Walton Beach, Florida 32548

X 
Typed name: TROY SHELDON

STATE OF FLORIDA
COUNTY OF OKALOOSA

BEFORE ME personally appeared TROY SHELDON, to me well known and known to me, and is known to be the same person described herein and who executed the foregoing document, and having been duly sworn and under oath and under penalty of perjury acknowledged to me that he has read the foregoing document and that the statements contained therein are true and correct, and this document was executed for the purposes described therein expressed.

WITNESS my hand and official seal this 13th day of June, 2001.



Notary Public
My Commission Expires:

CORP\Amend.Articles

