

P95000014315

STEPHAN SZIKSZAY
4508 CARROLLWOOD VILLAGE DRIVE
TAMPA, FLORIDA 33624

December 23, 1996

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

FILED
97 JAN 24 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

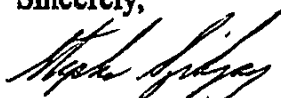
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-12/26/96--01022--005
*****43.75 *****43.75

To Whom It May Concern:

Enclosed are amendments for the corporation of Results - Speedy Cleaners, Inc. Should you have any questions or need any further information, you can reach me at:

4508 Carrollwood Village Drive
Tampa, FL 33624
Phone: 813/626-9661
Fax: 813/628-9319

Sincerely,


Stephan Szikszay

Enclosures

~~1097 519~~

Amend & N/c

VS JAN 29 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 9, 1997

STEPHAN SZIKSZAY
4508 CARROLLWOOD VILLAGE DRIVE
TAMPA, FL 33624

SUBJECT: RESULTS -SPEEDY CLEANERS, INC.
Ref. Number: P95000014315

We have received your document for RESULTS -SPEEDY CLEANERS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

The date of adoption of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption and the effective date. The date of adoption is the date the document was approved.

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 (904) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 397A00001285

RECEIVED
97 JAN 24 AM 9:07
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
97 JAN 24 PM 1:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Results - Speedy Cleaners, Inc.
(present name)

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:

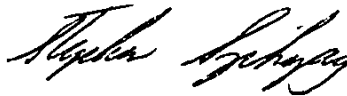
FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Document #P95000014315 (2)

An amendment to change the name of Results-Speedy Cleaners, Inc.
to Ultimate Car Show, Inc., with Stephan Szikszay as President.
This corporation will be used for sales and advertising.

An amendment to change the agent from Paul R. Short to
Stephan Szikszay, 4508 Carrollwood Village Drive, Tampa, Florida
33624.

Stephan Szikszay is familiar with and accepts the obligations
of the position.



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:

THIRD: The date of each amendment's adoption: Dec. 17, 1996

FOURTH: Adoption of Amendment(s) (CHECK ONE)

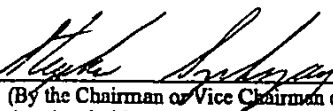
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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 17th day of December, 19 96

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)

Stephan Szikszay

Typed or printed name

Title

Incorporator