

AUG 21 2007

29PM

EXECUTIVE CORPORATE FILING

305 670 2055

Page 1 of 1

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000210221 3)))



H070002102213ABCP

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : EXECUTIVE CORPORATE FILING, INC.
Account Number : I20070000059
Phone : (305) 670-3110
Fax Number : (305) 670-2055

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 AUG 21 AM 10:06

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

MARINO CAR WASH, INC.

RECEIVED
07 AUG 21 AM 8:00
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

<https://efile.sumbiz.org/scripts/efilcovr.exe>

8/21/2007

Amend

T. Roberts AUG 22 2007

(((H07000210221)))

Articles of Amendment
to
Articles of Incorporation
of

MARINO CAR WASH, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P95000017911

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

NOTE THAT THE OFFICER/DIRECTOR DETAIL SHOULD REAS AS FOLLOWS:

ENRIQUE J. CONTRERAS - P/T/S/D1601 SW 27 AVE - MIAMI, FL 33145MIRTA BARCELO - VICE PRESIDENT1601 SW 27 AVE - MIAMI, FL 33145

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

CLERK OF STATE
TALLAHASSEE, FLORIDA

07 AUG 21 AM 10:06

FILED

((H07000210221)))

The date of each amendment(s) adoption: AUGUST 20, 2007Effective date if applicable: _____
(no more than 90 days after amendment file date)Adoption of Amendment(s) **(CHECK ONE)**☒ The amendment(s) was/were approved by the shareholders. The number of votes cast 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

(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.

Signature _____

(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)

ENRIQUE J. CONTRERAS

(Typed or printed name of person signing)

P/T/S/D

(Title of person signing)

FILING FEE: \$35