



THE UNITED STATES
CORPORATION
COMPANY

P97000008531

FILED
AUG 13 PM 3:24
STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 495734 80799A
AUTHORIZATION : Patricia Pizito
COST LIMIT : \$ 87.50

ORDER DATE : August 13, 1997

ORDER TIME : 1:19 PM

ORDER NO. : 495734-005

CUSTOMER NO: 80799A

CUSTOMER: Michael S. Edenfield, Esq
Battle & Edenfield, P.a.
206 Mason Street

Brandon, FL 33511

name
Change
Amend

900002266379--4

DOMESTIC AMENDMENT FILING

NAME: ABD PAWN & JEWELRY, INC.

EFFECTIVE DATE:

☒ ARTICLES OF AMENDMENT
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

RECEIVED
97 AUG 13 PM 3:08
DIVISION OF CORPORATION

X02250, 00347, 00672



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 14, 1997

CSC
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: ABD PAWN & JEWELRY, INC.
Ref. Number: P97000008531

RESUBMIT
Please give original
submission date as file date

We have received your document for ABD PAWN & JEWELRY, INC. and the authorization to debit your account in the amount of \$87.50. However, the document has not been filed and is being returned for the following:

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 797A00041347

RECEIVED
97 AUG 21 AM 11:47
DIVISION OF CORPORATIONS

AMENDMENT TO ARTICLES OF INCORPORATION

OF ABD PAWN & JEWELRY, INC.

ABD PAWN & JEWELRY, INC., a Florida corporation, under its corporate seal and hand of its Director, undersigned, hereby certifies that:

I.

The Board of Directors of said Corporation, held a meeting on the 20th day of June, 1997, at 7:00 P.M., unanimously adopted the following resolution:

RESOLVED that the Articles of Incorporation of ABD PAWN & JEWELRY, INC. be amended to reflect the following change:

ARTICLE I - Name

The name of this corporation has been changed to IMPERIAL CAR WASH & LUBE, INC. Any and all future Amendments or documents will reflect the new name.

ARTICLE IX - Powers

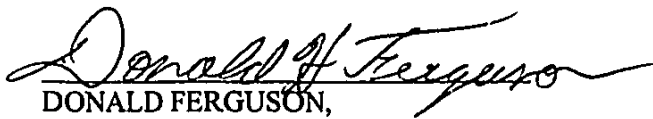
This Corporation shall have all of the Corporate powers enumerated in the Florida Business Corporation Act, Chapter 607, Florida Statutes.

II.

The shareholders of ABD PAWN & JEWELRY, INC., at a meeting of the shareholders of said Corporation held on the 20th day of June, 1997, did unanimously consent to the resolution adopted by the Board of Directors of ABD PAWN & JEWELRY, INC.

IN WITNESS WHEREOF, said Corporation has caused this Certificate to be signed in its name by its Director, this 20th day of AUGUST, 1997.

ATTEST:


DONALD FERGUSON,
Chairman of Board of Directors and
President of the Corporation

FILED
97 JUN 13 PM 3:24
TALLAHASSEE, FLORIDA


STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, this day personally appeared DONALD FERGUSON, who, after being duly sworn, deposes and says that he is the Chairman of Board of Directors and President of the Corporation of ABD PAWN & JEWELRY, INC., respectfully, and that he executed the foregoing Amendment to Articles of Incorporation this 20th day of AUGUST, 19 97.



MICHAEL D. MOCK
My Commission CC523122
Expires Jan. 08, 2000



Notary Public, State of Florida
My Commission Expires: 1/8/00

C:\FILES\1997\97-039 FERGUSON-MARIDA, INC\PLDGS\ART.AMD.wpd