

P970000083304

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None
Amend

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06 JUN 30 AM 11:07
TALLAHASSEE, FLORIDA

FILED
03 JUN 30 PM 12:05
TALLAHASSEE, FLORIDA

FILE
AOR
6/30/03

Charter Number Only

VALIDATION ONLY

62203 JILLIAN

Requestor's Name
ARNESTO SANCHEZ
Address
814 Ponce de Leon Blvd. #505
Coral Gables FL 33134
City State ZIP Phone

(305) 441-2040

CORPORATION(S) NAME

CARFIX INC.
##97000016006

☐ Profit

☐ NonProfit

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☒ Certified Copy

☐ Call When Ready

☒ Walk In

☒ Amendment

☐ Dissolution

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call If Problem

☐ Will Wait

☐ Merger

☐ Mark

☐ Other

☐ Change of Registered Agent

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Empire Toll Free: 1-800-432-3028

ARTICLES
OF
AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CARFIX INC.

FILED
03 JUN 30 PM 12:05
SEAL, TALLAHASSEE, FLORIDA

H97000016006

(Document Number of Corporation (If known))

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)*

ARTICLE I
IDENTIFICATION

The name of this corporation shall be: RAPID-O CARWASH, INC.

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

N/A

THIRD: The date of each amendment's adoption: June 25, 2003

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

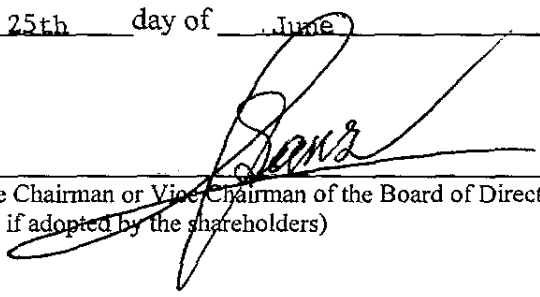
- ☐ The amendment(s) was/were approved by the shareholders, The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 25th day of June, 2003.

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 incorporators)

JOSE SANZ

Type or printed name

DIRECTOR

Title