

P98000021348

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REAL PROPERTY LAW
TITLE INSURANCE
REAL ESTATE CLOSINGS
CIVIL LITIGATION
WILLS, TRUSTS AND ESTATE PLANNING
ESTATE ADMINISTRATION AND PROBATE

October 21, 1998

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED
98 NOV 25 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Amendment to Articles of Incorporation of RIVERSIDE CAR WASH, INC.

Ladies and Gentlemen:

Enclosed please find an original and one copy of an Amendment to the Articles of Incorporation for the above referenced corporation. I have also enclosed a check in the amount of \$35.00 which represents the filing fee. Please return the copy to the undersigned as soon as possible. Thank you very much for your cooperation in this matter.

Very truly yours,

Andrea L. Minnies

Andrea L. Minnies
Paralegal

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-10/29/98--01063--005
*****35.00 *****35.00

/alm
Enclosure

*Amend.
12-1-98
CC*



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 2, 1998

LEE MAX ROTHMAN, P.A.
ANDREA L. MINNIES
2295 CORPORATE BLVD., N.W., STE. 134
BOCA RATON, FL 33431

SUBJECT: RIVERSIDE CAR WASH, INC.
Ref. Number: P98000021348

We have received your document for RIVERSIDE CAR WASH, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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 (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 498A00053372

→ Please see attached.

RECEIVED

NOV 04 1998

LAW OFFICE OF LEE ROTHMAN

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
RIVERSIDE CAR WASH, INC.

FILED
98 NOV 25 PM 1:46
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: At time of incorporation on March 5, 1998, the sole Director of the Corporation was Philip Jacobson who resigned as Director on September 28, 1998

SECOND: The names and addresses of the successors directors who shall hold office are as follows:

Carlos Guedes	Luis Felipe Pereira
9033 Wiles Road #202	800 Geneva Court #C246
Coral Springs, FL 33067	Miami, FL 33166

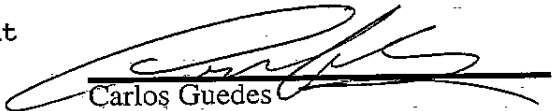
THIRD: The date of said Amendment shall be contemporaneous herewith.

FOURTH: The Amendment was adopted by the board of directors with shareholder action and that the number of votes cast for the amendment was sufficient for approval. ***

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to the same reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these First Article of Amendment to The Articles of Incorporation, this 20 day of October, 1998.

*** The date of adoption of the Amendment was October 20, 1998.


Carlos Guedes
Director
RIVERSIDE CAR WASH, INC.