

P98000065472

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FILED
04 OCT 25 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.

O. O'Neill NOV 0 4 2004

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SPIFFY WASH & LUBE INC.

DOCUMENT NUMBER: P 98000065472

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

GREG L HOWLAND

(Name of Contact Person)

SPIFFY WASH & LUBE INC

(Firm/ Company)

1196 NORTH EGLIN

(Address)

SHALIMAR FL 32579

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

GREG L HOWLAND

(Name of Contact Person)

at (850) 651 - 0069

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
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(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SPIFFY WASH & LUBE INC
(Name of Corporation)

DOCUMENT NUMBER: P 98000065472

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CORINNA HOWLAND

(Name of Person)

SPIFFY WASH & LUBE INC

(Name of Firm/Company)

1196 Eglin Parkway

(Address)

SHALIMAR FLA 32579

(City/State and Zip Code)

For further information concerning this matter, please call:

CORINNA HOWLAND

(Name of Person)

at (850) 651-0069

(Area Code & Daytime Telephone Number)

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Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Articles of Amendment
to
Articles of Incorporation
of

SPIFFY WASH & LUBE INC

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

P 98000065472

(Document number of corporation (if known))

FILED
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TALLAHASSEE, FL

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):

N/A

(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)**

TRANSFER OF OFFICER AND SHAREHOLDER

NEW PRESIDENT AND SOLE SHAREHOLDER ; CORINNA HOWLAND

and REGISTERED AGENT

1196 N. EGLIN PARKWAY
SHALIMAR, FL 32579

DELETE (PREVIOUS PRESIDENT AND SOLE SHAREHOLDER & REGISTERED AGENT
GREG L HOLLAND)

(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)

The date of each amendment(s) adoption: OCTOBER 1, 2004

Effective date if applicable: OCTOBER 1, 2004
(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.

Signed this 1st day of OCTOBER, 2004

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)

(GREG L HOLLAND , FORMER)

(Typed or printed name of person signing)

PRESIDENT AND SOLE SHAREHOLDER

(Title of person signing)

CURRENT

(CORINNA HOLLAND , CURREN

FILING FEE: \$35

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SPIFFY WASH & LUBE INC.

DOCUMENT NUMBER: P 98000065472

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Please return all correspondence concerning this matter to the following:

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(Firm/ Company)

1196 NORTH EGLIN

(Address)

SHALIMAR FL 32579

(City/ State/ and Zip Code)

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