

P99000028063

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

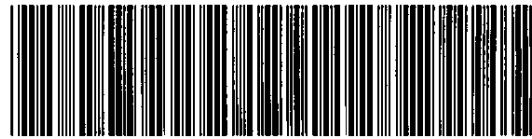
(Business Entity Name)

(Document Number)

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10 MAY 27 AM 8:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.

MAY 28 2010

DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NIKKI'S CAR WASH, INC.

DOCUMENT NUMBER: P99000028063

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

Please return all correspondence concerning this matter to the following:

Kenneth B. Evers

Name of Contact Person

KENNETH B. EVERS, P.A.

Firm/ Company

Post Office Drawer 1308

Address

Wauchula, FL 33873

City/ State and Zip Code

everspa@embarkmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cindy Hartley

Name of Contact Person

at (863) 773-5600

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

KENNETH B. EVERS

PROFESSIONAL ASSOCIATION

ATTORNEY AT LAW

424 WEST MAIN STREET

WAUCHULA, FLORIDA

KENNETH B. EVERS

E-MAIL: eversya@embarqmail.com

TELEPHONE: (863) 773-5600

FACSIMILE: (863) 773-0952

REPLY TO: P.O. DRAWER 1308
WAUCHULA, FLORIDA 33873-1308

May 26, 2010

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Nikki's Car Wash, Inc.
Doc. No. P99000028063

Gentlemen:

Enclosed are the following with respect to the above:

1. Cover Letter;
2. Articles of Amendment;
3. Check payable to you in the amount of \$35.00 representing filing fee.

Sincerely,



Cindy Hartley
Legal Assistant

/chh
Enclosures

Articles of Amendment
to
Articles of Incorporation
of

NIKKI'S CAR WASH, INC.

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

P99000028063

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: JAMES R. PATRICK, SR.

New Registered Office Address: 501 POPPELL DRIVE
(Florida street address)

LAKELAND, Florida 33813
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

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TALLAHASSEE, FLORIDA

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P/ST/D	EFFIE J. PATRICK	501 Poppell Drive Lakeland, FL 33813	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
P/ST/D	JAMES R. PATRICK, SR.	501 Poppell Drive Lakeland, FL 33813	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an 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)

The date of each amendment(s) adoption: May 24, 2010
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated May 24, 2010

Signature JR Patrick
(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)

JAMES R. PATRICK, SR.
(Typed or printed name of person signing)

Shareholder / Pres.
(Title of person signing)