

P99000034600

JIMMY JEAN-MARY
6010 W.D. 2nd Avenue
MIAMI, FL. 33132

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-06/10/99--01033--010
*****35.00 *****35.00

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Amend.

V. SHEPARD AUG 12 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 16, 1999

JIMMY JEAN-MARY
6010 NW 2ND AVENUE
MIAMI, FL 33132

SUBJECT: U.S.A. CAR WASH, INC.
Ref. Number: P99000034600

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

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

Please list the street address of each officer/director.

What do you mean by the authorized agent?

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 799A00032434

RECEIVED
DIVISION OF CORPORATIONS
JUN 17 1999
9:24 AM
JUN 17 1999

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

U.S.A. CAR WASH, INC.

(present name)

FILED
99 AUG -9 PM 2:08
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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article VI shall be added to read:

LUC Jean-Mary shall serve AS "President" AND 40% shareholder.
6010 NE 2ND AVE. MIAMI FL 33137

Romulda Jean-Mary shall serve AS "Treasurer" AND 20% shareholder.
6010 NE 2ND AVE. MIAMI FL 33137

NACILIA Jean-Mary shall serve AS "Vice President" AND 20% shareholder.
6010 NE 2ND AVE. MIAMI FL 33137

DIMERCIÉ Jean-Mary shall serve AS "Manager" AND 20% shareholder.
6010 NE 2ND AVE. MIAMI FL 33137

SECOND: 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, are as follows:

— 0 —

THIRD: The date of each amendment's adoption: JUNE 1, 1999

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 day First of JUNE, 19 99

Signature ⓧ Luc Jean-Mary
(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 the incorporators)

Luc Jean-Mary
Typed or printed name

PRESIDENT
Title