

P990000084038

Shammy Island Car Wash & Lube
12180 E. Colonial Dr.
Orlando, FL 32826
(407) 207-1294

City/State/Zip

Phone #

Office Use Only

FILED
02 JUN -4 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. _____
(Corporation Name) (Document #) *Am...*

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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-04/30/02--01041--008
*****35.00 *****35.00

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

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

CR2E031(7/97)

Examiner's Initials

AR
6/7/02

*00789, 00664, 02575, 00671



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 15, 2002

Shammy Island Car Wash & Lube
12180 E. Colonial Dr.
Orlando, FL 32826

SUBJECT: SHAMMY ISLAND, INC.
Ref. Number: P99000084038

We have received your document for SHAMMY ISLAND, 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 word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

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) 245-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 402A00030826

RECEIVED
02 JUN -4 AM 8:55
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Shammy Island, Inc.
P99000084038

FILED
JUN -4 PM 1:03
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 II

The principal place of business of the corporation shall be 12180 E. Colonial Drive Orlando, FL 32826. The mailing address of the corporation is 12180 E. Colonial Drive Orlando, FL 32826.

ARTICLE IV

The street address of the Registered Office of the Corporation is 12180 E. Colonial Drive Orlando, FL 322826 and the name of the Registered Agent is Ramon Anasagasti.

ARTICLE VIII

The number of Directors constituting the Board of Directors is one (1). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of the director of the corporation is:

Ramon D. Anasagasti
14142 Magnolia Glenn Circle
Orlando, FL 32828

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:

THIRD: The date of each amendment's adoption: January 2, 2002

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 _____"

- ☐ *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.*

It is hereby certified that each such amendment made by these Restated Article of Incorporation has been effected in conformity with the provisions of the Florida Business Corporation Act, and such Restated Articles of Incorporation were duly adopted by the Board of Directors on April 26, 2002, and those amendments to the Articles appearing in the Restated Articles of Incorporation do not require the approval of the Shareholders.

The Articles of Incorporation and all amendments and supplements thereto are hereby superceded by the following Restated Article of Incorporation which securely copy the entire text thereof and as amended above.

Signed this 30 day of MAY, 2002
Signature Ram Anasagasti
Ramon D. Anasagasti
President, Shammy Island, Inc.

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporator)

RAMON D. ANASAGASTI
(Typed or printed name)
PRESIDENT
(Title)

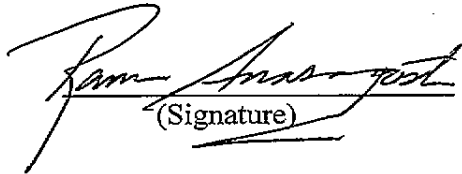
Certificate of Designation of Registered Agent/Registered Office

PURSUANT TO THE PROVISION OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is Shammy Island, Inc.
2. The name and address of the registered agent and officer is:

Ramon Anasagasti
14142 Magnolia Glenn Cir.
Orlando, FL 32828

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my positions as registered agent.


(Signature)

5/30/02
(Date)

Before me, the undersigned authority, personally appeared, to me known as the person who executed the foregoing Articles of Incorporation, and acknowledged to and before me that he executed such instrument.

Wherefore, I have hereunto set my hand and seal this 30th day of

May 20 02



Sonia Narvaez Hegert
Commission # DD 044294
Expires July 23, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

Notary Public

My Commission Expires:



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TALLAHASSEE, FLORIDA