

08/05/2011 16:00 FAX

Division of Corporations

001/004

Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
THE CAR WASH CONCEPT, INC.**

Certificate of Status	1
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*Amend
CC/CUS
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((H11000197945 3)))
 Articles of Amendment
 to
 Articles of Incorporation
 of

THE CAR WASH CONCEPT, INC.

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

P99000095611

(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)

80 SW 8th Street # 2061

Miami, Florida 33130

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

80 SW 8th Street # 2061

Miami, Florida 33130

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:

Gabriela Guimaraes

New Registered Office Address:

80 SW 8th Street # 2061

(Florida street address)

Miami

(City)

Florida 33130

(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.

Gabriela Guimaraes
 Signature of New Registered Agent, if changing

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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>
DPS	Charles Tavares	444 Brickell Avenue #415 Miami, Florida 33131-2405	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
DPS	Gabriela Gulmaraes	80 SW 8th Street # 2061 Miami, Florida 33130	<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)

(((H11000197945 3)))

(((H11000197945 3)))

The date of each amendment(s) adoption: July 29, 2011

(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 August 5, 2011

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)

Gabriela Guimaraes

(Typed or printed name of person signing)

Director

(Title of person signing)

(((H11000197945 3)))