

S 73444

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

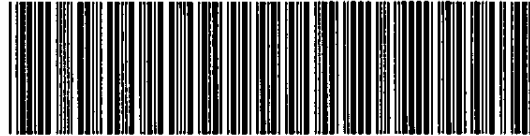
(Business Entity Name)

(Document Number)

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FEB 26 2015

By [Signature]

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Express Car Wash of West Boca, Inc.

DOCUMENT NUMBER: S73444

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

Please return all correspondence concerning this matter to the following:

Noel T. Langerman

Name of Contact Person

Karp & Langerman, P.C.

Firm/ Company

185 Plains Rd, Ste 209E

Address

Milford, CT 06461

City/ State and Zip Code

JShullman@theexpresscarwash.com

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

For further information concerning this matter, please call:

Noel T. Langerman

Name of Contact Person

at (203) 876-0606

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

Articles of Amendment
to
Articles of Incorporation
of

FILED

15 FEB 25 PM 12:51

Express Car Wash of West Boca, Inc.

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

S73444

(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)

23133 Sandalfoot Plaza Drive #5
Boca Raton, FL 33428

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

234 South Military Trail
Deerfield Beach, FL 33442


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 John Shullman
234 South Military Trail
(Florida street address)

New Registered Office Address: Deerfield Beach, Florida 33442
(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

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe
☒ Remove V Mike Jones
☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	D	Richard Shullman	23133 Sandalfoot Plaza Dr #5 Boca Raton, FL 33428
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	PTD	John Shullman	23133 Sandalfoot Plaza Dr #5 Boca Raton, FL 33428
3) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	VSD	Michael Shullman	23133 Sandalfoot Plaza Dr #5 Boca Raton, FL 33428
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change <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)

Article IV is hereby amended and restated in its entirety to read as follows:

The corporation is authorized to issue seven thousand five hundred (500) shares of capital stock of which seven hundred fifty (750) shares, each share having the par value of One Dollar (\$1.00) each, shall be Class A voting stock and of which six thousand seven hundred fifty (6,750) shares, each share having the par value of One Dollar (\$1.00) each, shall be Class B non-voting stock. The terms, limitations, relative rights and preferences of each class of shares are as follows: Class A capital stock and Class B capital stock shall be identical except the holders of Class B capital stock shall not be entitled to vote except as specifically required by law. All votes of Class A capital shareholders shall be by majority vote except as specifically required by law.

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)

Issued shares of capital stock shall be exchanged for an equal number of Class A capital stock or Class B capital stock as appropriate.

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

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 2/2/15

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)

John Shullman

(Typed or printed name of person signing)

President

(Title of person signing)