P04000022179

Florida Department of State

Division of Corporations

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To:
Division of Corporations
Fax Number      : (850)617-6380

From:
Account Name    : GUILLERMO RODRIGUEZ & ASSOCIATES, INC
Account Number  : I20050000147
Phone           : (305)649-7128
Fax Number      : (305)643-2905
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

CARIBBEAN POOLS OF MIAMI, INC.

Certificate of Status	0
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AOR 10/10/07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CARIBBEAN POOLS OF MIAMI, INC.

DOCUMENT NUMBER: P04000022179

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

Please return all correspondence concerning this matter to the following:

MANUEL HERNANDEZ
(Name of Contact Person)

CARIBBEAN POOLS OF MIAMI, INC.
(Firm/ Company)

6914 NW 50 STREET
(Address)

MIAMI FLORIDA 33166
(City/ State and Zip Code)

For further information concerning this matter, please call:

MANUEL HERNANDEZ at (305) 649-7128
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☑ $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

CARIBBEAN POOLS OF MIAMI, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

FILED
2007 OCT 10 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P04000022179
(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:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE II: please change the principal and mailing address:

6914 NW 50 STREET MIAMI FL 33166 for the new address:

3035 sw 115 AVE MIAMI FL 33165.

THANK YOU.

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: 10/09/2007

Effective date if applicable: 10/09/2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were approved 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.

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)

MANUEL HERNANDEZ
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)