

P04000104052

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

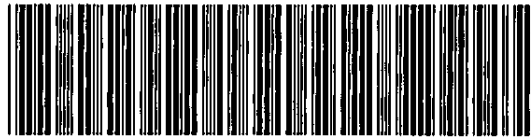
(Business Entity Name)

(Document Number)

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Amind

FILED
07 JUN 20 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
A/E

J. Roberts JUN 20 2007



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 13, 2007

RANDALL BLAKENEY
OASIS POOL & SUPPLY INC
1179 S E 2 TERRACE
DEERFIELD BEACH, FL 33441

SUBJECT: OASIS POOL & SUPPLY, INC.
Ref. Number: P04000104052

We have received your document for OASIS POOL & SUPPLY, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's 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) 245-6892.

Tina Roberts
Document Specialist

Letter Number: 607A00039837

RECEIVED
07 JUN 20 AM 8:00
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Oasis Pool & Supply Inc.

DOCUMENT NUMBER: P04000104052

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

Please return all correspondence concerning this matter to the following:

Randall Blakewey
(Name of Contact Person)

Oasis Pool & Supply Inc.
(Firm/ Company)

1179 SE 2 Terrace
(Address)

Deerfield Beach, FL 33441
(City/ State and Zip Code)

For further information concerning this matter, please call:

Jessica Blakewey at (954) 418-7956
(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

Oasis Pool & Supply Inc.

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

PO4000104052

(Document number of corporation (if known))

FILED
07 JUN 20 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)**

- Amend - Randall Blakeney From Director, to CEO/President
ADD - Francisco Antonio Ciappesoni as Vice President
Delete - Randall Blakeney AS Registered Agent
ADD - Jessica A. Blakeney AS Registered Agent (See attached)
Addresses: Randall Blakeney: 1179 SE 2 Terrace Deerfield Beach, FL 33441
Francisco Antonio Ciappesoni: 330 SE 3 Place Deerfield Beach, FL 33441
Jessica A. Blakeney: 1179 SE 2 Terrace Deerfield Beach, FL 33441

(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)

N/A

(continued)

The date of each amendment(s) adoption: June 1st, 2007

Effective date if applicable: June 1st, 2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

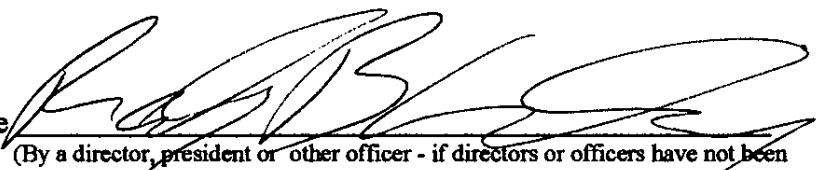
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

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)

Randall Blakency
(Typed or printed name of person signing)

Chief Executive Officer / President
(Title of person signing)

FILING FEE: \$35



OASIS POOL SERVICE

June 16, 2007

Tina Roberts
Document Specialist
Florida Department of State
Division of Corporations

Subject: Oasis Pool & Supply, Inc.
Ref. Number: P04000104052

Tina,

This letter is an acknowledgment that I, Jessica Blakeney, am familiar with and accept all duties and responsibilities as registered agent for Oasis Pool & Supply, Inc.

Please let me know if there are any further questions you may have.

Sincerely,

Jessica Blakeney
Oasis Pool & Supply, Inc

1179 SE 2nd Terrace
Deerfield Beach, FL 33441

P | 954.418.7956
Fax | 954.418.7956
E-mail: Oasis.Pool.Service@Hotmail.Com