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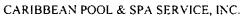
COVER LETTER

TO: Amendment Section Division of Corporations

AN POOL & SPA SERVICE, INC	ing.
e are submitted for filing.	
this matter to the following:	
q .	
Name of Contact Perso	n
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I., Ste. 503	
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Ameno Divisio Clifton	Address Iment Section on of Corporations Building Executive Center Circle
	Name of Contact Person Firm/ Company Ste. 503 Address City/ State and Zip Cod be used for future annual report please call: at (239 Area Comade payable to the Florida Depayable to the Florida Depayable to the Florida Depayable Certified Copy (Additional copy is enclosed) Street Ameno Divisio Clifton

Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation of



	to Articles of Incorporation	
	of	
RIBBEAN POOL & SPA SERVICE	, INC.	
(<u>Name</u>	of Corporation as currently filed with the Flor	ida Dept. of State)
5000151446		
	(Document Number of Corporation (if know	wn)
tuant to the provisions of section 607 articles of Incorporation:	.1006, Florida Statutes, this Florida Profit Corpo	pration adopts the following amendmen
If amending name, enter the new n	ame of the corporation:	
RIBBEAN POOLS, INC.		The new
d "chartered," "professional associa Enter new principal office address,	if applicable:	"incorporated" or the abbreviation il corporation name must contain the
d "chartered." "professional associal discount of the principal office address, incipal office address MUST BE A State of the principal office address MUST BE A State of the principal office address MUST BE A State of the principal office address MAY BE A POST (Mailing address MAY BE A POST)	ntion," or the abbreviation "P.A." if applicable: STREET ADDRESS) licable: OFFICE BOX)	l corporation name must contain the
d "chartered," "professional associal Enter new principal office address, incipal office address MUST BE A Security of the meaning address, if applications address MAY BE A POST (Mailing address MAY BE A POST) If amending the registered agent and new registered agent and/or the new meaning the registered agent and/or the new registered agent and/o	ntion," or the abbreviation "P.A." if applicable: STREET ADDRESS) licable: OFFICE BOX)	l corporation name must contain the
d "chartered," "professional associated the chartered," "professional associated the chartered and the chartered agent at the chartered a	ntion," or the abbreviation "P.A." if applicable: STREET ADDRESS) licable: OFFICE BOX)	l corporation name must contain the
d "chartered," "professional associal Enter new principal office address, incipal office address MUST BE A SE A	icable: OFFICE BOX) ind/or registered office address in Florida, enterwregistered office address: 5150 Tamiami Trail N., Ste. 503	l corporation name must contain the
d "chartered," "professional associal Enter new principal office address, incipal office address MUST BE A SE A	icable: OFFICE BOX) ind/or registered office address in Florida, enterwordstered office address: 5150 Tamiami Trail N., Ste. 503 (Florida street address)	l corporation name must contain the

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: X Change	<u>PT</u>	John Do	<u>oe</u>	
X Remove	<u>v</u>	Mike Jo	<u>ones</u>	
X Add	<u>sv</u>	Sally Sr	mith	
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s
1) Change		_		
Add				
Remove				
2) Change				
Add		_		
Remove				
3) Change		_		
Add				
Remove				
4) Change	<u></u>	_		
Add				
Remove				
5) Change				
Add				
Remove				
6) Change		_		
Add				
Remove				

y necessary).	ticles, enter change(s) here: (Be specific)	
		
f an amandmant nearlider for a com-	hange, reclassification, or cancellation of issued shares,	
t an amenument provides for an exch		
provisions for implementing the amer (if not applicable, indicate N/A)	endment if not contained in the amendment itself:	
provisions for implementing the amer	endment if not contained in the amendment itself:	
provisions for implementing the amer	endment if not contained in the amendment itself:	
provisions for implementing the amer	endment if not contained in the amendment itself:	
provisions for implementing the amer	endment if not contained in the amendment itself:	
provisions for implementing the amer	endment if not contained in the amendment itself:	

The date of each amendment(s) adoption:	, if other than the
late this document was signed.	
Effective date if applicable:	
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this dedocument's effective date on the Department of State's records.	ate will not be listed as the
Adoption of Amendment(s) (<u>CHECK ONE</u>)	
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(by the shareholders was/were sufficient for approval.	s)
The amendment(s) was/were approved by the shareholders through voting groups. The following statements the separately provided for each voting group entitled to vote separately on the amendment(s):	ent
"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 sharehold action was not required.	er
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. Dated 5/9/19	
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 cou	
appointed fiduciary by that fiduciary)	
STANLEY J. VIVA, II	
(Typed or printed name of person signing)	
President	

(Title of person signing)