

P 07000092068

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

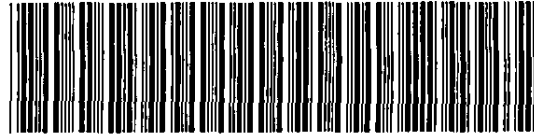
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12 MAY 16 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
05/17

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: VIZCAYA POOL SERVICE, INC.

DOCUMENT NUMBER: P07000092068

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

Please return all correspondence concerning this matter to the following:

YASMANY MOREJON

Name of Contact Person

Firm/ Company

3150 NW 90 STREET

Address

MIAMI, FL 33147

City/ State and Zip Code

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

For further information concerning this matter, please call:

YASMANY MOREJON

Name of Contact Person

at (786-) 356-2308

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
VIZCAYA POOL SERVICE, INC.

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

PO7000092068

(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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

New Registered Office Address:

(Florida street address)

_____, Florida
(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

SECRETARY OF STATE
JAN 11 AM 10:00 PM 2006

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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>
VP/S	SHEILA DE MIRANDA	3150 NW 90 STREET MIAMI, FL 33147	☒ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ 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)

The date of each amendment(s) adoption: December 10, 2011

(date of adoption is required)

Effective date if applicable: December 10, 2011

(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

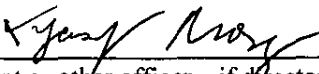
by _____."

(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 12/31/2011.-

Signature PRESIDENT 

(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)

YASMANY MOREJON

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

SHAREHOLDERS ACTION
OF
VIZCAYA POOL SERVICE, INC.

IN accordance with the Florida Statutes, the undersigned, being all the SHAREHOLDERS of "VIZCAYA POOL SERVICE, INC., a Florida Corporation, approve of the following actions taken, or to be taken by the corporation: -

- 1).-NOMINATE and elect to MRS. SHEILA DE MIRANDA, as VICE-PRESIDENT AND SECRETARY OF THIS CORPORATION.
- 2).- ALSO IS ADOPTED TO ISSUE the STOCK NUMBER ONE to YASMANY MOREJON for TEN SHARES, PAR VALUE \$ 1.00 EACH and STOCK NUMBER TWO TO MRS. SHEILA DE MIRANDA FOR NINETY (90) SHARES, PAR VALUE \$ 1.00 EACH.

The Secretary is directed to include this Shareholders agreement in the Corporate Minute Book.-

DATED: This 10th day of December 2011.-


YASMANY MOREJON
PRESIDENT


SHEILA DE MIRANDA
V/P & SECRETARY