P07000092068

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AMEND
5/17

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 at (786-) 356-2308
Name of Contact Person — Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- [x] $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)

P07000092068

(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)

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TALLAHASSEE, FLORIDA

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

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)*

Title	Name	Address	Type of Action
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: [illegible], 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 Yasmany Morejon

(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 SHARESHOLDERS of "VIZCAYA POOL SERVIDE, INC., a Florida Corporation, approve ot the following actions taken, or to be taken by the corporation: -

1).-NOMINATE and elect to MRS. SHEILA DE MIRANDA, as VICE-PRESIDENT ANS SECRETARY OF THIS CORPORATION._

2).- ALSO IS ADDOPTED 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 Secrerary is directed to include this Shareholders agreement in the Corporate Minute Book.-

DATED: This 10th day of Decemger 2011.-

YASMANY MOREJON
PRESIDENT

SHEILA DE MIRANDA
V/P & SECRETARY