## P09000025888

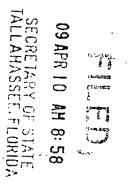
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Amend C.COULLIETTE APR 1 4 2009

**EXAMINER** 

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: Pro P	Pool Repair Inc
DOCUMENT NUMBER: P09000	0025888
The enclosed Articles of Amendment ar	nd fee are submitted for filing.
Please return all correspondence concern	ning this matter to the following:
<u></u>	Bruce Samoville
	(Name of Contact Person)
	Pro Pool Repair Inc.
	(Firm/ Company)
	7918 Manor Forest Blvd
	(Address)
	Boynton Beach, FL 33436 (City/ State and Zip Code)
For further information concerning this	
Bruce Samoville	at ( <u>954</u> ) <u>775-5177</u>
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following an	nount made payable to the Florida Department of State:
\$35 Filing Fee State  Certificate of State	
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

Pro Pool Re	epair Inc	
(Name of Corporation as currently file	ed with the Florida Dept, of	State)
P0900002		<b>G</b>
(Document Number of C	Corporation (if known)	_
Pursuant to the provisions of section 607.1006, Florid following amendment(s) to its Articles of Incorporation		ofit Corporation adopts the
A. If amending name, enter the new name of the cor	poration:	
The new name must be distinguishable and cont "incorporated" or the abbreviation "Corp.," "Inc.," "Co". A professional corporation name must association," or the abbreviation "P.A."	or Co.," or the designation	n "Corp," "Inc," or
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDR	RESS)	NEC TALL
		HOTA A COMPANY
C. Enter new mailing address, if applicable:	<del></del>	SN O Press
(Mailing address MAY BE A POST OFFICE BOX	<u> </u>	
		081E
D. If amending the registered agent and/or registere new registered agent and/or the new registered of		enter the name of the
Name of New Registered Agent:		
New Registered Office Address:	(Florida street address)	<u>,, , , , , , , , , , , , , , , , , , ,</u>
		, Florida
	(City)	(Zip Code)
New Registered Agent's Signature, if changing Regis I hereby accept the appointment as registered agent position.	tered Agent:  I am familiar with and a	ccept the obligations of the
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)

<u>Title</u>	<u>Name</u>	Address	Type of Action
Sec	Jamey Porter		Add Remove
Sec	Bruce Samoville	7918 Manor Forest Blvd Boynton Beach, FL 33436	
			Add Remove
E. If amen (attach a	ding or adding additional Artic additional sheets, if necessary).	les, enter change(s) here: (Be specific)	
	7-20-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-		
provis	mendment provides for an exchions for implementing the amen not applicable, indicate N/A)	ange, reclassification, or cancellation of dment if not contained in the amendme	issued shares, nt itself:
•			

The date of each amendment	(s) adoption: April 7, 2009
Effective date if applicable:	April 7, 2009 •
<u></u>	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/web by the shareholders was/web	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	re approved by the shareholders through voting groups. The following statement d 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	<b>&gt;</b> 7
	(voting group)
The amendment(s) was/wer action was not required.	re adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/wer action was not required.	re adopted by the incorporators without shareholder action and shareholder
Dated_April	7, 2009
Signature	Buce Samon/ke
	a director, president or other officer - if directors or officers have not been
	cted, by an incorporator – if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary)
	Bruce Samoville
	(Typed or printed name of person signing)
	President
	(Title of person signing)