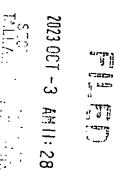
P22000094286

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CODDOD	SOLARIS POOLS	INC	
NAME OF CORPOR. DOCUMENT NUMB	P22000094286		
The enclosed Articles o	f Amendment and fee are su	bmitted for filing.	
Please return all corresp	ondence concerning this ma	tter to the following:	
म	ENATO FERNANDES DE CA	RVALHO CALADO Name of Contact Person	D
		rame of Comact Ferror	•
<u>\$</u>	OLARIS POOLS INC	15171	
3	210 North University Dr., #	Firm/ Company 706	
-	Coral Springs, FL33065	Address	
_		City/ State and Zip Cod	c
	renatocalado1@gmail	l.com	
_	E-mail address: (to be us	sed for future annual report	notification)
For further information	concerning this matter, pleas	se call;	
Renato Fernandes de C	arvatho Calado	702 at (237-3982
Name of	Contact Person	Area Co)de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:
\$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	☐\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Amer Divis P.O. l	ng Address adment Section ion of Corporations Box 6327 bussee, FL 32314	Amend Division The C 2415 I	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810 assee, FL 32303

Articles of Amendment to Articles of Incorporation of

SOLARIS POOLS INC				
[*22000094286	of Corporation as current	ly filed with the Florida Dept. of Sta	<u>te</u>)	
	(Document Number of	of Corporation (if known)		
Pursuant to the provisions of section 607 its Articles of Incorporation:	.1006, Florida Statutes, this	Florida Profit Corporation adopts th	e following ame	ndment(s) to
A. If amending name, enter the new n	ame of the corporation:			
name must be distinguishable and contain "Inc.," or Co.," or the designation "("chartered," "professional association,	Corp," "Inc," or "Co". \circ	company," or "incorporated" or the a A professional corporation name m	abbreviation "Co	new orp.," word
		3210 North University Dr., #706		
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)		Coral Springs, 33065		
			Pic	2 1 1 1 1
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		3210 North University Dr., #706		CT - 3
		Coral Springs, 33065		A
			<u></u>	11:12
D. If amending the registered agent a new registered agent and/or the ne			<u>ie</u>	Φ
RENATO FERNANDES		DE CARVALHO CALADO		
Name of New Registered Agent	3210 North University Dr.	, # 706		
		reet address)		
New Registered Office Address:	Coral Springs	, Florid	_33065 la	
		(City)	(Zip Code)	
New Registered Agent's Signature, if a fereby accept the appointment as regis			position.	
	2	2		
	Signature of New H	Registered Agent, if changing		

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

Attach additional sheets, if necessary). A	cles, enter change(s) here: (Be specific)
· · · · · · · · · · · · · · · · · · ·	
	and the second of the second o
provisions for implementing the ame (if not applicable, indicate N/A)	ndment if not contained in the amendment itself:
provisions for implementing the ame (if not applicable, indicate N/A)	ange, reclassification, or cancellation of issued spares, indiment if not contained in the amendment itself:
provisions for implementing the ame (if not applicable, indicate N/A)	ange, reclassification, or cancellation of issued spares, indment if not contained in the amendment itself:
provisions for implementing the ame (if not applicable, indicate N/A)	ange, reclassification, or cancellation of issued shares, indment if not contained in the amendment itself:
provisions for implementing the ame (if not applicable, indicate N/A)	ange, reclassification, or cancellation of issued shares, indment if not contained in the amendment itself:
	ange, reclassification, or cancellation of issued shares, indment if not contained in the amendment itself:
provisions for implementing the ame (if not applicable, indicate N/A)	ange, reclassification, or cancellation of issued shares, indment if not contained in the amendment itself:

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.

∑Change	$\overline{\text{IaL}}$	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>∆ddres</u> s
1) Change	Р	Renata Raianne Maia de Olivei	78 3210 North University Dr., # 706
	·		Coral Springs, FL 33065
Add Remove			
	P	Renato Fernandes de Carvalho	3210 North University Dr., # 706 D Calado
2) Change Add			Coral Springs, FL 33065
Remove 3) Remove			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

SEPTEMBER 15TH, 2023

The date of each amendment(s	adoption:	, if other than the
date this document was signed.	SEPTEMBER 20TH, 2023	
Effective date if applicable:		
	(no more than 90 days after amendment fil	e date)
Note: If the date inserted in the document's effective date on the	s block does not meet the applicable statutory filing required. Department of State's records.	rements, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were action was not required.	adopted by the incorporators, or board of directors without	shareholder action and shareholder
☐ The amendment(s) was/were by the shareholders was/wer	adopted by the shareholders. The number of votes east for t sufficient for approval.	the amendment(s)
	approved by the shareholders through voting groups. The fe for each voting group entitled to vote separately on the ame	
"The number of votes of	ast for the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
Dated		
Signature		<u> </u>
	(director, president or other officer – if directors or officers cted, by an incorporator – if in the hands of a receiver, truste	
	ointed fiduciary by that fiduciary)	ee, or other court
	Renata Raianne Maia de Oliveira	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	· · · · · · · · · · · · · · · · · · ·