344532

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COVER LETTER

TO: Amendment Section Division of Corporation	rations		j Garage
14116 FL NAME OF CORPOR	DUCT OF ST ATION: NASSAU	POOLS CONS	TRUCTION, INC.
	er: <u>346537</u>		
The enclosed Articles of	f Amendment and fee are su	bmitted for filing.	
Please return all corresp	ondence concerning this mat	tter to the following:	
	<u> </u>	EIF BAN)(-
••	<u> </u>	Name of Contact Person	
_	NASSAUPO	DOLS CON	STRUCTION, INC.
_	3420 WES	TULEW DI	(IUE
		Address	
,	NAPLES, F.	L 3410	
2	1	City/ State and Zip Code	
	103 f L @	Passaupools sed for future annual report	$\sim M$
	E-mail address: (to be us	sed for future annual report	notification)
For further information	concerning this matter, pleas	se call:	
IEIF (3 AN (- f Contact Person	at (407	718 4870
Name o	f Contact Person	Area Coo	de & Daytime Telephone Number
Enclosed is a check for	the following amount made p	payable to the Florida Depa	rtment of State:
S35 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)
Maile	ino Address	Street	Address

Amendment Section

P.O. Box 6327

Division of Corporations

Tallahassee, FL 32314

Amendment Section

Clifton Building

Division of Corporations

Tallahassee, FL 32301

2661 Executive Center Circle

Articles of Amendment

to

Articles of Incorporation

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NASSAU POOLS CONSTRUCTION, INC.
(Name of Corporation as currently filed with the Florida Dept. of State)
<u>346532</u>
(Document Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> 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 THOMAS THRELKELD 3420 WESTVIEW DRIVE (Florida street address)
New Registered Office Address: NAPLES
New Registered Agent's Signature, if changing Registered Agent: Thereby 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)

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:	PT John	Dou	
X Change			
X Remove	<u>V</u> <u>Mike</u>	<u>Jones</u>	
X Add	<u>SV</u> <u>Sally</u>	<u>Smith</u>	
Type of Action (Check One)	<u>Title</u>	Name	<u>Address</u>
,	ρ	Vason Wilkins	3420 WESTVIEW DRIVE
1) Change		300011 0011111113	
Add			NAPLES, FL
Remove			34104
2) X Change	PCEO	THOMAS THRELKELD	34 TOWESTUIEW DRIVE
Add			NAPLES, FL
Remove	VP		34104
3) Change	CFO	THOMAS J. THRELKELD	3420 WESTVIEW DRIK
Add			NAPLES, FL
Remove			34104
Kemove	r. 0 . o		
4) Change	rpc00	LEIF BANG	3420 WESTVIEW DRIVE
X Add			NAPLES, FL
Remove			34104
			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

	ng additional Arti ets, if necessary).	(Be specific)			
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	ovides for an excl	hange, reclassifica	tion, or cancellatio	n of issued shares.	
f an amendment pro		endment if not con	tained in the amen	dment itself:	
f an amendment pro provisions for imple	<u>ementing the ame</u>				
f an amendment proprovisions for imple (if not applicabl	ementing the ame 'e, indicate N/A)				
provisions for imple	ementing the ame	-			
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If an amendment propositions for imple	ementing the ame				

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Effective date if applicable: 1/27/17 (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 date will document's effective date on the Department of State's records.	not be listed as the
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)	
(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 NOVEMBER 27, 2017 Signature Morna & Heller	
Signature Morna Chilliet	_
(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)	
THOMAS THRELKELD (Typed or printed name of person signing)	
CED	

(Title of person signing)