## <u> 1235053</u>

Office Use Only



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92/19/19--01015--028 \*\*35.00

ALLABASSEE, FLORIDA

FEB 2 2 2019 S. YOUNG

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPOR	Gator Pools & Sp	eas, Inc					
DOCUMENT NUME	635053						
The enclosed Articles	of Amendment and fee are su	bmitted for filing.					
Please return all corres	pondence concerning this ma	tter to the following:					
	James C. Devlin						
	<del></del>	Name of Contact Person	on				
	Gator Pools & Spas, Inc						
		Firm/ Company					
	1325 Tennessee Ave.						
		Address					
	St. Cloud, FL 34769						
		City/ State and Zip Co	de				
gator	pool@cfl.rr.com						
<del></del>	. —	sed for future annual repor	t notification)				
For further information	n concerning this matter, pleas	se call:					
Karen Devlin		407 at (	892-9292				
Name o	of Contact Person	Area C	ode & Daytime Telephone Number				
Enclosed is a check fo	r the following amount made	payable to the Florida De	partment of State:				
S35 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			t Address				
	endment Section	Amendment Section					
	sion of Corporations	Division of Corporations					
	Box 6327	Clifton Building 2661 Executive Center Circle					
Tallahassee, FL 32314		2001 Executive Center Circle					

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

Gator Pools & Spas, Inc.	
(Name of Corporation as currently filed with the Florida Dept. of Sta	<u>ite</u> )
635053	
(Document Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts thits Articles of Incorporation:	e following amendment(s) to
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" "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation moved "chartered," "professional association," or the abbreviation "P.A."	or the abbreviation
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)	3-1- 9
	<del>=</del> 8
so to the state of the second	<u>B</u> 9
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:	
N. CH. D. in J. J. w.	
Name of New Registered Agent	<del>7.</del> 2
(Florida street address)	
New Registered Office Address: Florid	1a (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	<del></del>

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: X Change	<u>PT</u>	John Do	<u>oe</u>	
X Remove	<u>V</u>	Mike Jo	<u>ones</u>	
X Add	<u>sv</u>	Sally Si	<u>nith</u>	
Type of Action (Check One)	<u>Title</u>		<u>Name</u>	<u>Addres</u> s
I) Change	D		Gregory A. Smith	19531 Gulf Blvd. #616
X Add				Indian Shores, FL 33785
Remove				
2) Change				
Add				
Remove				
3)Change		_		
Add				
Remove				
4) Change		<del></del>		
Add				
Remove				
5) Change				
Add				
Remove				
6) Change				
		<del></del>		
Add				
Remove				

f amending or adding additional Artic Attach additional sheets, if necessary).	(Be specific)
If an amendment provides for an exch	hange, reclassification, or cancellation of issued shares,
provisions for implementing the amer	ndment if not contained in the amendment itself:
pro- comment and annual and annual	
(if not applicable, indicate N/A)	

The date of each amendment(s)	adoption:	, if other than the
date this document was signed.	•	
Effective date <u>if applicable</u> :		<del></del>
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the I	block does not meet the applicable statutory filing requirements, this dadepartment of State's records.	ite will not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of votes cast for the amendment(sufficient for approval.	s)
☐ The amendment(s) was/were a must be separately provided for	pproved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):	ent
"The number of votes ca	st for the amendment(s) was/were sufficient for approval	
by	"	
	(voting group)	
☐ The amendment(s) was/were a action was not required.	dopted by the board of directors without shareholder action and sharehold	er
☐ The amendment(s) was/were a action was not required.	dopted by the incorporators without shareholder action and shareholder	
02/13/20	919	
DatedSignature	20 Cal	
THy a selec	director, president or other officer – if directors or officers have not been ted, by an incorporator – if in the hands of a receiver, trustee, or other cou inted fiduciary by that fiduciary)	rt
	James C. Devlin	
	(Typed or printed name of person signing)	<del></del>
	President	
	(Title of person signing)	<u></u>