

682381

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

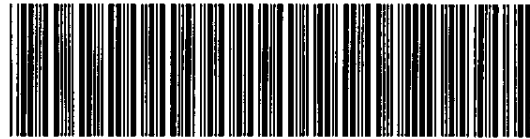
(Business Entity Name)

(Document Number)

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14 JUN 18 PM 4:03  
TREASURY  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

C. LEWIS  
JUL 2 2014  
EXAMINER

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** McGrath Pools, Inc (dba. McGrath Property Services)

**DOCUMENT NUMBER:** 682381

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Thomas Matthew McGrath

Name of Contact Person

McGrath Property Services (MPS)

Firm/ Company

7521 N.W. 72nd Avenue

Address

Miami, FL 33166

City/ State and Zip Code

mcgrathpropsvcs@att.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nataly Davila, Secretary

Name of Contact Person

at ( 305 ) 885-5693

Area Code & Daytime Telephone Number

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

☐ \$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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

McGrath Pools, Inc

14 JUN 18 PM 4: 03

(Name of Corporation as currently filed with the Florida Dept. of State)

682381

(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**)

**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 \_\_\_\_\_

\_\_\_\_\_  
(Florida street address)

New Registered Office 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)*

*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                      PT      John Doe

X Remove                      V      Mike Jones

X Add                              SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____

**E. If amending or adding additional Articles, enter change(s) here:**

*(Attach additional sheets, if necessary). (Be specific)*

The following articles are to be added (by unanimous Stockholder & Director approval):

1) That all Corporate officers shall plan/prepare for the event of non-active status of

MPS founder (Thomas M. McGrath), beginning January 1, 2015;

2) That all Corporate officers & Directors shall make a good-faith effort to meet (during weekends) to discuss and formulate plans for future growth of MPS operations;

3) That all non-productive Corporate assets are to be inventoried, evaluated, assessed and liquidated for the benefit of the following Corporate growth activity:

A) Providing, maintaining & enhancing quality-type/detailed vendor services for existing clients, property managers and/or owners of water features within the South Florida area; B) Developing , proposing & providing new vendor services that will complement our current services and benefit existing client managers & owners;

C) Continuing the process of engineering, patenting, developing and testing of a Solar Canopy System proto-type (that will serve as a large pool-side sunshade canopy, while heating and treating adjacent pool Water).

NOTE: Additional articles on the following page.

**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)*

N/A

E. Continued from page 3:

4) That a Corporate-owned townhouse asset will be sold (as per “Contract”) in order to contribute toward accomplishing planned MPS Corporate growth activity

NOTE: (See and add Attached Enclosed **Written Action of Shareholders and Directors**).

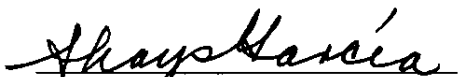
5) That 1% of McGrath Pools, Inc. Corporate equity stock (from treasury) will be assigned to each of the following Directors and valued members of the new MPS management transition team: **Javier Zamora** and **Nataly Davila**. This assignment is to be recorded and effective as of May 1, 2014, with written acknowledgement and recognition to each for providing outstanding services to McGrath Pools, Inc.

**WRITTEN ACTION OF SHAREHOLDERS AND DIRECTORS OF  
McGRATH POOLS, INC., (Florida Corporation #682381)**

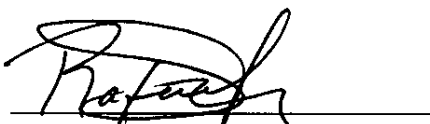
The undersigned, being the shareholders and directors of McGrath Pools, Inc., a Florida corporation (the "Corporation") hereby take the following actions in lieu of holding a meeting, all pursuant to the provisions of Chapter 607, Florida Statutes:

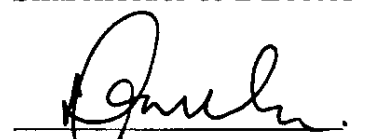
- 1) The Corporation shall sell certain real property more particularly described as: **Lot 1, Block 17, ROYAL SINGAPORE LAKE, according to the Plat thereof, as recorded in Plat Book 103 at page 16 of the Public Records of Dade County, Florida** for the sale price of One Hundred Thousand Dollars (\$100,000.00), pursuant to certain "Contract" for the sale and purchase between the Corporation and Thomas M. McGrath, dated June 12, 2014.
- 2) In connection with the sale of the property, pursuant to the "Contract", the property is to be considered an "As Is" sale and the Corporation shall not be responsible for any improvements and/or repairs to said property (including insect infestation, roof damages, window & door insurance requirements, air conditioning system replacements, electrical system repairs and compliance with any **existing or past** exterior Royal Singapore Lake Townhouse Association, Inc. Bylaw covenants).
- 3) The current Chief Operating Officer/Shareholder & Director, Vice President/Shareholder & Director, Shareholder & Director and Secretary & Director are hereby authorized to execute any and all documents required to effectuate the sale of this property by the Corporation.

**IN WITNESS WHEREOF**, the undersigned have executed this Written Action on this the 12 day of June, 2014.

  
Thays Garcia, Vice President  
Shareholder & Director

  
Javier Zamora, COO  
Shareholder & Director

  
Rafael Sera,  
Shareholder & Director

  
Nataly Davila, Secretary  
Shareholder & Director

*COPORATE SEAL*

The date of each amendment(s) adoption: June 12, 2014  
date this document was signed.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS, if other than the

Effective date if applicable:

14 JUN 18 PM 4:03

(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 June 12, 2014

Signature \_\_\_\_\_

(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 Matthew McGrath

(Typed or printed name of person signing)

President/Treasurer

(Title of person signing)