

F03000000197

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

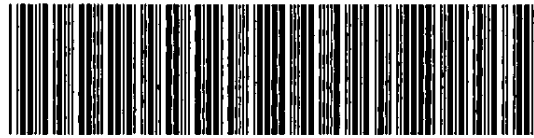
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900104573329

06/20/07--01027--001 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 AUG -2 PM 3:23

PS 8/2/07
WC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 28, 2007

MICHAEL SMITH
GLOBAL-SUN POOLS, INC
2533 N CARSON ST, SUITE 4925
CARSON CITY, NV 89706

SUBJECT: GLOBAL-SUN POOLS, INC.
Ref. Number: F03000000197

We have received your document for GLOBAL-SUN POOLS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 507A00042170

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GLOBAL-SUN POOLS, INC
(Name of Corporation)

DOCUMENT NUMBER: F0300000197

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael Smith
(Name of Contact Person)

GLOBAL-SUN POOLS, INC
(Firm/Company)

2533 N Carson Street STE 4925
(Address)

Carson City, NV 89706
(City/State and Zip Code)

For further information concerning this matter, please call:

Michael Smith at (502) 706-0907 Ext 3052
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35.00 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

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F03000000197
(Document number of corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 AUG -2 PM 3:23

1. GLOBAL-SUN POOLS, Inc
(Name of corporation as it appears on the records of the Department of State)
2. NEVADA
(Incorporated under laws of)
3. 1/14/2003
(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? Dec 15, 2004
5. Blue World Pools, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
- (If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)
8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Michael Smith Secretary
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Michael Smith
(Typed or printed name of person signing)

Secretary
(Title of person signing)



Carson City, Nevada 89701-4299
 (775) 684-6788
 Website: secretaryofstate.biz

FILED # C28634-01

DEC 15 2004

IN WITNESS WHEREOF
 I, Don Hill
 DEPUTY SECRETARY OF STATE

Certificate of Amendment
 (PURSUANT TO NRS 78.385 and 78.390)

Important: Read attached instructions before completing form.

ABOVE SPACE IS FOR OFFICE USE ONLY

Certificate of Amendment to Articles of Incorporation

For Nevada Profit Corporations

(Pursuant to NRS 78.385 and 78.390 - After Issuance of Stock)

1. Name of corporation: GLOBAL-SUN POOLS, INC.

2. The articles have been amended as follows (provide article numbers, if available):

THE NEW NAME OF THE CORPORATION SHALL BE BLUE WORLD POOLS, INC.

3. The vote by which the stockholders holding shares in the corporation entitling them to exercise at least a majority of the voting power, or such greater proportion of the voting power as may be required in the case of a vote by classes or series, or as may be required by the provisions of the articles of incorporation have voted in favor of the amendment is: 100

4. Effective date of filing (optional): 12/14/04
(Must not be later than 90 days after the certificate is filed)

5. Officer Signature (required): Michael A. Wynn President

*If any proposed amendment would alter or change any preference or any relative or other right given to any class or series of outstanding shares, then the amendment must be approved by the vote, in addition to the affirmative vote otherwise required, of the holders of shares representing a majority of the voting power of each class or series affected by the amendment regardless of limitations or restrictions on the voting power thereof.

IMPORTANT: Failure to include any of the above information and submit the proper fees may cause this filing to be rejected.

SUBMIT IN DUPLICATE

This form must be accompanied by appropriate fees. See attached fee schedule.

Nevada Secretary of State AM 78.385 Revised 11/01
 Revised on 11/01/02

HY801 - 10/15/2004 C2 System Online

TOTAL P.02

STATE OF NEVADA



ROSS MILLER
Secretary of State

SCOTT W. ANDERSON
Deputy Secretary
for Commercial Recordings

OFFICE OF THE
SECRETARY OF STATE

Certified Copy

July 27, 2007

Job Number: C20070726-2223
Reference Number: 00001454025-11
Expedite:
Through Date:

The undersigned filing officer hereby certifies that the attached copies are true and exact copies of all requested statements and related subsequent documentation filed with the Secretary of State's Office, Commercial Recordings Division listed on the attached report.

Document Number(s)	Description	Number of Pages
C28634-2001-003	Amendment	1 Pages/1 Copies



Respectfully,

A handwritten signature in black ink, appearing to read "Ross Miller".

ROSS MILLER
Secretary of State

By

A handwritten signature in black ink, appearing to read "C. Thomas".
Certification Clerk

Commercial Recording Division
202 N. Carson Street
Carson City, Nevada 89701-4069
Telephone (775) 684-5708
Fax (775) 684-7138

DEC-15-2004 15:19

P.02



DEAN HELLER
Secretary of State
204 North Carson Street, Suite 1
Carson City, Nevada 89701-4288
(775) 684 5708
Website: secretaryofstate.biz

FILED # C2863401

DEC 15 2004

IN THE OFFICE OF
Dean Heller
DEAN HELLER, SECRETARY OF STATE

Certificate of Amendment
(PURSUANT TO NRS 78.385 and 78.390)

Important: Read attached instructions before completing form.

ABOVE SPACE IS FOR OFFICE USE ONLY

Certificate of Amendment to Articles of Incorporation

For Nevada Profit Corporations

(Pursuant to NRS 78.385 and 78.390 - After Issuance of Stock)

1. Name of corporation: GLOBAL-SUN POOLS, INC.

2. The articles have been amended as follows (provide article numbers, if available):

THE NEW NAME OF THE CORPORATION SHALL BE BLUE WORLD POOLS, INC.

3. The vote by which the stockholders holding shares in the corporation entitling them to exercise at least a majority of the voting power, or such greater proportion of the voting power as may be required in the case of a vote by classes or series, or as may be required by the provisions of the articles of incorporation have voted in favor of the amendment is: 100

4. Effective date of filing (optional): 12/14/04

(Must not be less than 90 days after the certificate is filed)

5. Officer Signature (required): *Michael W. Wynn* President

*If any proposed amendment would alter or change any preference or any relative or other right given to any class or series of outstanding shares, then the amendment must be approved by the vote, in addition to the affirmative vote otherwise required, of the holders of shares representing a majority of the voting power of each class or series affected by the amendment regardless of limitations or restrictions on the voting power thereof.

IMPORTANT: Failure to include any of the above information and submit the proper fees may cause this filing to be rejected.

SUBMIT IN DUPLICATE

This form must be accompanied by appropriate fees. See attached fee schedule.

Revised: Secretary of State AM / 8 185 Amend 2001
Revised on: 1/03/03

NV200 - 10/18/2004 C1 State Online

TOTAL P.02