

F14000005040

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2015 JUN -8 PM 3:58

SECRETARY OF STATE
ALBANY, NEW YORK

JUN 17 2014

C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: USA Pool Management, Inc.
Name of Corporation

DOCUMENT NUMBER: F14000005040

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sean Legg

Name of Contact Person

United Pool Management, Inc.

Firm/Company

1073 Green Street

Address

Roswell, GA 30075

City/State and Zip Code

info@unitedpools.com

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

For further information concerning this matter, please call:

Sean Legg

678

384.4400

Name of Contact Person at () 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)

F14000005040

(Document number of corporation (if known))

1. USA Pools Management, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Georgia

(Incorporated under laws of)

3. 3/20/2015

(Date authorized to do business in Florida)

FILED
2015 JUN -8 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, 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? May 14, 2015

5. United Pool Management, 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.

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

SEAN LEGG
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

JOHN P. RIALE
STEVEN A. MILLER
H. MICHAEL BAGLEY
HALL F. MCKINLEY III
G. RANDALL MOODY
PAUL W. BURKE
DANIEL C. KNIFFEN
JOHN C. BRUFFEY, JR.
JOHN G. BLACKMON, JR.
GARY R. HURST
KATHERINE D. DIXON
BRUCE A. TAYLOR, JR.
JOSEPH C. CHANCEY
DAVID A. SMITH
JAMES P. ANDERSON
JULIE Y. JOHN
SANDRA S. CHO
BARBARA A. MARSHALL
BRIAN T. ANDRE
MICHAEL L. MILLER
J. C. ROPER, JR.
KAREN K. KARABINOS
J. BENSON WARD

ANDREW D. HOWOWITZ
BURKE A. NOBLE
BRIAN W. JOHNSON
DOUGLAS K. BURKELL
CARY D. BEELIN
JEFFREY S. WARD
DEAN A. DELLINGER
RYAN V. KLEE
STEPHEN J. GRAYAM
MATTHEW D. WALKER
MATTHEW A. NANNINGA
ERIC R. MULL
GARRET W. MEADER
DOUGLAS G. SMITH, JR.
ROBERT D. GOLDSMITH
MEGAN MATTHEWS NOBLE
LISA R. RICHARDSON
CHRISTOPHER A. BENNETT
ANRATI E. SUBRAMANIAM
PATRICIA P. CUNNINGHAM
JOHN E. ADKISSON, III
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rwelch@deflaw.com

May 14, 2015

Office of Secretary of State
Corporations Division
Suite 313 West Tower
2 Martin Luther King Jr. Dr. SE
Atlanta, GA 30334

RE: 1. Dissolution of United Pool Management Inc.
2. Name change of USA Pool Management, Inc.

Dear Sir/Madam:

Please find enclosed the following:

1. Articles of Dissolution for "United Pool Management Inc."
2. "Articles of Amendment of Articles of Incorporation" for the purpose of changing the name of "USA Pool Management, Inc." to "United Pool Management Inc." (the same name as the entity being dissolved pursuant to the enclosed Articles of Dissolution). Also enclosed is the \$20.00 filing fee.

Since "United Pool Management Inc." is being dissolved, there should be no issue with "USA Pool Management, Inc." changing its name to "United Pool Management Inc." However, to remove any confusion, the undersigned, as counsel for United Pool Management Inc., confirms that "USA Pool Management, Inc." is authorized to use the name "United Pool Management Inc."

Very truly yours,

DREW ECKL & FARNHAM, LLP



Robert L. Welch

2015 MAY 14 PM 4:23
OFFICE OF SECRETARY OF STATE
CORPORATIONS DIVISION



Brian P. Kemp
Secretary of State

OFFICE OF SECRETARY OF STATE
CORPORATIONS DIVISION

2 Martin Luther King Jr. Dr. SE
Suite 313 West Tower
Atlanta, Georgia 30334
(404) 656-2817
sos.georgia.gov/corporations

Articles of Dissolution

Article One

The name of the corporation is:

United Pool Management INC.

Article Two

The date of incorporation was: 10/14/2011

Article Three

(Choose one statement only)

- ☒ None of the corporation's shares has been issued.
☐ The corporation has not commenced business.

Article Four

No debt of the corporation remains unpaid.

Article Five

The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

Article Six

(Choose one statement only)

- ☒ A majority of the incorporators authorized the dissolution.
☐ A majority of the initial directors authorized the dissolution.

Article Seven

(Check, and if applicable complete, one of the following)

- ☒ The articles of dissolution shall be effective upon the filing with the Secretary of State.
☐ The articles of dissolution shall be effective on: _____ at _____.
(Date) (Time)

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on

May 14, 2015

(Date)

Signature

Robert L. Welch

Print Name

Capacity (choose one option only): ☐ Incorporator ☐ Chairperson ☐ Officer ☐ Court Appointed Fiduciary ☒ Attorney In Fact

Email Address: WelchR@deflaw.com



Brian P. Kemp
Secretary of State

OFFICE OF SECRETARY OF STATE
CORPORATIONS DIVISION

2 Martin Luther King Jr. Dr. SE
Suite 313 West Tower
Atlanta, Georgia 30334
(404) 656-2817
sos.georgia.gov/corporations

2015 MAY 16 PM 4:24
OFFICE OF SECRETARY OF STATE
CORPORATIONS DIVISION

**Articles of Amendment
of Articles of Incorporation**

Article One

The name of the corporation ("corporation") is:

USA POOL MANAGEMENT, INC.

Article Two

The corporation hereby adopts the following amendment to change the name of the corporation. The new name of the corporation is:

UNITED POOL MANAGEMENT, INC.

Article Three

The amendment was duly adopted by the following method (choose one statement only):

- ☐ The amendment was adopted by the incorporators prior to the issuance of shares.
- ☒ The amendment was adopted by a sufficient vote of the shareholders.
- ☐ The amendment was adopted by the board of directors without shareholder action as shareholder action was not required.

Article Four

The date of the adoption of the amendment was: May 14, 2015

Article Five

The undersigned does hereby certify that a request for publication of a notice of the filing of articles of amendment to change the corporation's name along with the publication fee of \$40.00 has been forwarded to the legal organ of the county of the registered office as required by O.C.G.A. §14-2-1006.1.

Article Six

(Check, and if applicable complete, one of the following)

- ☒ The articles of amendment shall be effective upon the filing with the Secretary of State.
- ☐ The articles of amendment shall be effective on: _____ at _____.
(Date) (Time)

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on

May 14, 2015

(Date)

Signature

Robert L. Welch

Print Name

Capacity (choose one option only): ☐ Chairperson ☐ Officer ☐ Court-Appointed Fiduciary ☒ Attorney In Fact

Email Address: WelchR@deflaw.com

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20. —

DOLLAR

\$ \$20.00*****

DR. ECKL & FARNHAM, LTD.
Michael Sayler
AUTHORIZED SIGNATURE

11 305196 11 150611013751 0165191765 11

CHECK#: 305196

VOUCHER #	INV. #	DATE	G/L ACCOUNT	MATTER	INVOICE DESCRIPTION	AMOUNT
491559	051415	05/14/15	1120000010	06815-089068	Filing Articles of Amendment of Articles of Incorporation for USA Pool Mgmt Inc	20.00