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E.S. UNLIMITED, INC.

Swimming Pools & Spas

Earl V. Stephens, Jr.
President
Lic. # RP252554782

10258 Riverside Drive
Suite 6
Palm Beach Gardens, FL 33410

☐

PICK-UP

☐

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(Business Entity Name)

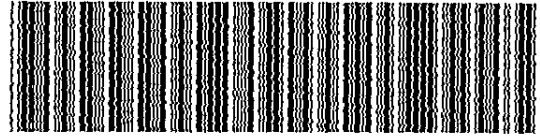
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

E.S. Unlimited, INC.

(Present Name)

J08025

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I: The principal place of business
of this corporation is AT:
10258 Riverside Dr., Suite 6,
PALM BEACH GARDENS, FL. 33410

Article III: The shares of stock ARE AS
follows:
100% to EARL Stephens JR.

SECOND: 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, are as follows:

AS STATED IN ARTICLE III ABOVE AND
ANY PRIOR SHAREHOLDERS AGREEMENTS ARE
NULL AND VOID.

THIRD: The date of each amendment's adoption: November 3, 2003.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 3rd day of November, 2003.

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.)

EARL STEPHENS JR.
(Typed or printed name of person signing)

President
(Title of person signing)

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