K75716

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP　　☐ WAIT　　☐ MAIL

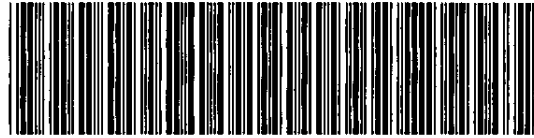_(Business Entity Name)_

(Document Number)

Certified Copies _____　　Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

PS 7/25/07
Amend

COVER LETTER

NAME OF CORPORATION: Genie Pools Florida Inc.

DOCUMENT NUMBER: K75716

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

Please return all correspondence concerning this matter to the following:

Marcos Martinez
_____
(Name of Contact Person)

Genie Pools Florida Inc.
_____
(Firm/ Company)

12940 SW 128 Street, Suite #201
_____
(Address)

Miami, Florida 33186
_____
(City/ State and Zip Code)

For further information concerning this matter, please call:

Marcos Martinez _____ at (305) 260-9555 _____
(Name of Contact Person)   (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ $35 Filing Fee   ☐ $43.75 Filing Fee &   ☐ $43.75 Filing Fee &   ☑ $52.50 Filing Fee
                      Certificate of Status   Certified Copy   Certificate of Status
                                                 (Additional copy is   Certified Copy
                                                 enclosed)   (Additional Copy
                                                                           is enclosed)

Articles of Amendment
to
Articles of Incorporation
of

Genie Pools Florida Inc.

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

K75716

(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:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- **(OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Article VIII: The business of the corporation shall be managed by a Board of Directors

consisting of one Director.

Article IX: The board of directors shall consist of the following member(s):

Marcos A. Martinez, President/Secretary

12940 SW 128 Street, Suite #201 Miami, FL 33186

(Attach additional pages if necessary)

If an amendment provides for 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

(continued)

The date of each amendment(s) adoption: February 21, 2007

Effective date if applicable: N/A

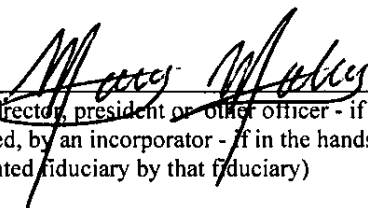(no more than 90 days after amendment file date)

Adoption of Amendment(s)   (CHECK ONE)

☑ The amendment(s) was/were approved 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.

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)

Marcos A. Martinez

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: $35