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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: YES POOL SERVICE, INC

DOCUMENT NUMBER: L 02953

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

Please return all correspondence concerning this matter to the following:

LUIS O RODRIGUEZ

Name of Contact Person

YES POOL SERVICE INC

Firm/ Company

7865 SW 23 ST

Address

MIAMI, FL 33155

City/ State and Zip Code

ESCORIA@BELLSOUTH.NET

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

RECEIVED
2010 APR - 7 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

LUIS O. RODRIGUEZ

Name of Contact Person

at (305)

262-2884

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 8, 2010

LUIS O. RODRIGUEZ
YES POOL SERVICE INC.
7865 SW 23 STREET
MIAMI, FL 33155

SUBJECT: YES POOL SERVICE, INC.
Ref. Number: L02953

We have received your document for YES POOL SERVICE, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

The registered agent must sign accepting the designation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 510A00008628

RECEIVED
2010 APR 30 AM 8:00
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

YES POOL SERVICE, INC

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

65-0167516

(Document Number of Corporation (if known))

FILED
10 MAY -3 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

N/A

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**)

GUILLERMO R. EXPOSITO

1635 SW 72 CT

MIAMI, FL 33155

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

GUILLERMO R. EXPOSITO

1635 SW 72 CT

MIAMI, FL 33155

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:

GUILLERMO R. EXPOSITO

1635 SW 75 CT

New Registered Office Address:

(Florida street address)

MIAMI


(City)

Florida 33155

(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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
PT	LUIS O RODRIGUEZ	7865 SW 23 ST MIAMI, FL 33155	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VD	JOSEFINA RODRIGUEZ	7865 SW 23 ST MIAMI, FL 33155	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
PT	GUILLERMO R. EXPOSITO	1635 SW 72 CT MIAMI, FL 33155	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

attach add. sheet

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)
 N/A

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

The date of each amendment(s) adoption: APRIL 1, 2010

Effective date if applicable: APRIL 1, 2010 (date of adoption is required)
(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

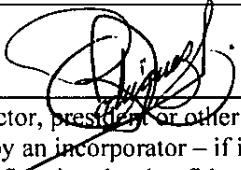
by _____."
(voting group)

☒ 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 04/01/2010

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)

LUIS O RODRIGUEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)