

**L83698**

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**To:**  
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Fax Number : (850) 205-0380

**From:**  
Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

**BASIC AMENDMENT**

**ALL DADE POOLS, INC.**

**FILED  
01 JUN - 6 PM 3:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**RECEIVED  
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*Amend*

**S. PAYNE JUN - 6 2001**

01 JUN -6 PM 3:17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Articles of Amendment  
To The  
Articles Of Incorporation  
of**

**ALL DADE POOLS, INC.**

(Present Name)

*Pursuant to the provisions of section, 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 VI**

THE NAME AND ADDRESS OF THE NEW BOARD OF DIRECTORS SHALL BE:

JULIO HERNANDEZ  
PRES, SEC, TREAS

6815 WEST 2ND COURT  
HIALEAH, FL 33014

**ARTICLE V**

THE NAME AND ADDRESS OF THE NEW REGISTERED AGENT IS:

JULIO HERNANDEZ

5795 WEST 18 AVE  
HIALEAH, FL 33012

**Statement:**

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for the said Corporation.

  
JULIO HERNANDEZ  
Registered Agent

**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:

NONE

Third: The date of each amendment's adoption: JUNE 4, 2001

Fourth: Adoption of the 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 the 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 day 4TH of June, 2001

Signature

*Julio Hernandez*  
 (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JULIO HERNANDEZ  
 Type or Printed Name

PRES, SEC, TREAS, R.A.  
 Title