

PO00000006842

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/03/08--01047--004 **52.50

FILED
2008 OCT -3 PM 4:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AOR

10/10/08

Pool People Commercial Inc.

October 2, 2008

Florida Department of State
Division of Corporations
P.O. Box 6198
Tallahassee, FL 32314

To Whom It May Concern:

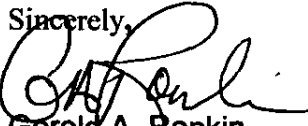
Attached is our Articles of Amendment along with our filing fee of \$52.50.
When this Amendment is accepted it is my understanding that we will also receive a Certificate of Status and a Certified Copy.

Please mail back the items to:

Pool People Commercial, Inc.
3 Bourbon Street
Peabody, MA 01960

If you have any questions please call.

Sincerely,



Gerald A. Ronkin
Controller

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Pool People Commercial Inc

DOCUMENT NUMBER: P0000000 6842

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

Please return all correspondence concerning this matter to the following:

Winthrop S. Knox
(Name of Contact Person)

Pool People Commercial, Inc
(Firm/ Company)

3 BOURBON STREET
(Address)

PEABODY, MA 01960
(City/ State and Zip Code)

For further information concerning this matter, please call:

GERALD A. RONKIN at (978) 535-7900
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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

Articles of Amendment
to
Articles of Incorporation
of

FILED

Pool People Commercial, Inc.

2008 OCT -3 PM 4:48

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P00000006842

(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)**

ADD OFFICER:

VICE PRESIDENT William C. TAGLAND
OF Aquatic Design Group
(Division) 3532 SAN REMO TERRACE
SARASOTA, FL 34239

CHANGE: Article III Principal Office

NEW ADDRESS: 3195 NORTH POWERLINE RD, SUITE 103E
POMPANO BEACH, FL 33069

(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)

(continued)

The date of each amendment(s) adoption: 9/26/2008

Effective date if applicable: _____
(no more than 90 days after amendment file date)

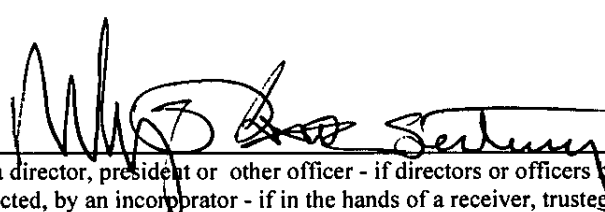
Adoption of Amendment(s) (CHECK ONE)

- ☒ 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)

Winthrop S. Knox

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE: \$35