

Division of Corporations

Page 1 of 1

P0000000 49204

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H13000220354 3)))



H130002203543ABCU

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : TAXSECRETS
Account Number : I20110000071
Phone : (561) 317-5661
Fax Number : (954) 607-2559

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****
Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CRYSTAL BLUE POOL SERVICES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED

13 OCT 10 AM 11:33

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 OCT 10 AM 10:45

10/3/2013
I LEMIEU

H13000220354 3

*Articles of Amendment to Articles of Incorporation of***CRYSTAL BLUE POOL SERVICES, INC.**

Document Number: P00000049204

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:***AMENDMENTS ADOPTED****ARTICLE V – Board of Directors**

The officer of the Corporation now shall be:

Max Medeiros Resende - President

ARTICLE II – Principal and Mailing Address

The NEW principal and mailing address of this Corporation shall be:

1254 SW 48th Terr
Deerfield Beach, FL 33442The date of each amendment(s) adoption: October 3, 2013Effective date if applicable: October 3, 2013**Adoption of Amendment(s)**

- ☐ 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.

FILED
STATE
SECRETARY OF
DIVISION OF CORPORATIONS
13 OCT 10 AM 10:45

H13000220354 3

Dated: October 3, 2013

Signature: _____

Max Medeiros Resende, President

Signature: _____

Robson Casagrande, Resigning Officer

Signature: _____

Hiu Yung, Resigning Officer