

P00000050021

Charter Number Only

FILED  
01 MAR 15 AM 10:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

michael 8/8/00

michael Block, C.P.A., P.A.

Requestor's Name

3652 Andrews Ave.

Address

Et. Land, FL 33309 (954)

City

State

ZIP

Phone

566-7540

VALIDATION ONLY

700003350437--7  
-08/09/00--01022--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

CORPORATION(S) NAME

The maple leaf INVESTORS, INC

W00000009711

- |   |   |   |
|---|---|---|
| <input type="checkbox"/> Profit                     | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                  |   |   |
| <input type="checkbox"/> Foreign                    | <input type="checkbox"/> Dissolution          | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Limited Partnership        | <input type="checkbox"/> Annual Report        | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Reinstatement              | <input type="checkbox"/> Reservation          | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Certified Copy             | <input type="checkbox"/> Photo Copies         | <input type="checkbox"/> Certificate Under Seal     |
| <input checked="" type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem      | <input type="checkbox"/> After 4:30                 |
| <input checked="" type="checkbox"/> Walk In         | <input type="checkbox"/> Will Wait            | <input type="checkbox"/> Mail Out                   |

*Amend + N.C.*  
G. COULLETTE MAR 15 2001

RECEIVED  
00 AUG -9 AM 9:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Empire Toll Free: 1-800-432-3028

\*00789, 00615, 00542, 00672

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

August 9, 2000

EMPIRE

MIAMI, FL

SUBJECT: MAPLE LEAF INVESTORS, INC.  
Ref. Number: P00000050021

We have received your document for MAPLE LEAF INVESTORS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey  
Corporate Specialist

Letter Number: 200A00040000

RECEIVED  
01 MAR 15 AM 9:31  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
01 MAR 15 AM 10:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE MAPLE LEAF INVESTORS, INC

(present name)

*Pursuant to the provisions of section 607.1006, 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)

NAME :  
THE NAME OF THE CORPORATION SHALL BE :  
MICHELLE'S POOLS, INC  
150 N.W. 35<sup>TH</sup> COURT  
OAKLAND PARK, FL 33309

REGISTERED OFFICE AND AGENT :

REGISTERED OFFICE AND AGENT SHALL BE:  
KEVIN FORTIER, 150 N.W. 35<sup>TH</sup> COURT  
OAKLAND PARK, FL 33309

**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:

THIRD: The date of each amendment's adoption: AUGUST 3, 2000.

FOURTH: Adoption of 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 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 3 day of AUGUST, 2000.

Signature

Kevin Fortier

(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)

KEVIN FORTIER

Typed or printed name

CHAIRMAN/Incorporator

Title

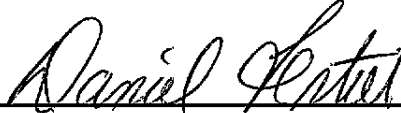
I accept the resident agent position and related statutory duties and will accept corporate service of process at the corporate address (which is my address).

Signed this 31 day of January, 2001.



**Kevin Fortier, New Chairman (Director),  
President, Secretary and Resident Agent**

Agreed



**Daniel Fortier, Former Resident Agent,  
Officer and Director (resigns all posts)**