

P000000068754

(Requestor's Name)

J.E. Green Pools, Inc.
26641 Mondon Hill Rd
Brooksville, FL 34601
(813) 390-5394

(City/State/Zip)

☐

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☐

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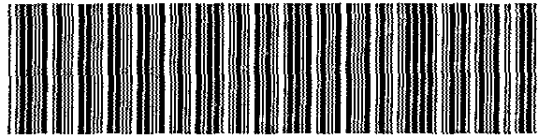
(Business Entity Name)

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Amend
10/31/03

10/15/03

Dear Sirs,

I am adding my wife as President to
my corporation - and I am assuming the
position of Vice President -

you may contact me at

ph: 352-796-5299

or



813-205-7492

Thank you.

John E. Green

26641 Mardon Hill Rd

Brooksville FL

34601

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 OCT 29 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. E. Green Pools, Inc.

(present name)

P000000 68754

(Document Number of Corporation (If known))

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)

Article VI

John E. Green shall become Vice President of J.E. Green Pools, Inc. His wife Lorelei Green will accept responsibility and position as President of J.E. Green Pools, Inc. John E. Green

I am familiar with the responsibilities and accept the obligations of President of J. E. Green Pools, Inc.

Lorelei V. Green

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: 9-15-2003

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 9th day of September, 2003.

Signature

John E. Green Lorelei Y. Green
(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)

John E. Green
(Typed or printed name)

Director
(Title)