P 000 00 077827

Requester': Name JOSEPH VLILTAGGIO 9913-A WATERMILL CR. BOYNTON BEACH, FL 33437 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) Certified Copy Pick up time ☐ Walk in Certificate of Status Photocopy ☐ Will wait Mail out AMENDMENTS **NEW FILINGS** Amendment Profit Resignation of R.A., Officer/Director Not for Profit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/QUALIFICATION OTHER FILINGS Foreign Annual Report Limited Partnership Fictitious Name

Reinstatement Trademark Other

Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FILED

00 NOV 15 PM 12: 40

TALLAHASSEE FLORIDA

BLUE SPRINGS POOL SERVICES 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)

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4781 N. Congress Avenue, #172 Boynton Beach, FL 33426

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Joseph Vultaggio

4781 N. Congress Avenue, #172

Boynton Beach, FL 33426

Joseph Vultaggio

(CONTINUED - SEE ATTACHED)

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:

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF: BLUE SPRINGS POOL SERVICES INC. (Page 2)

FIRST: Amendments adopted: (continued)

ARTICLE V - INITIAL DIRECTORS

The name and address of the Board of Directors is:

member of the corporation's

Joseph Vultaggio 4781 N. Congress Avenue, #172 Boynton Beach, FL 33426

THIRD:	Th	ne date of each amendment's adoption: //- O/- JOD .
FOURT	H: .	Adoption of Amendment(s) (CHECK ONE)
C	*	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
Į.	_	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"
(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 12th day of November, 2000.
Signati	ure	(By the Chairman or Vice Chairman of the Soard 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)
		Typed or printed name
		Tizle