

Division of Corporations

Florida Department of State  
Division of Corporations  
Public Access System

## 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.**

(((H07000143834 3)))



H07000143834ABC/

**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) 205-0380

From: Account Name : BERRIZ & GIRALDO P.A.  
Account Number : I19990000017  
Phone : (305) 485-9300  
Fax Number : (305) 485-1098

FILED  
07 MAY 29 AM 11:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COR AMND/RESTATE/CORRECT OR O/D RESIGN

ARIA'S POOL SERVICES, CORP.

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

RECEIVED

07 MAY 29 AM 8:00

DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

407 000143 8343

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

ARIA'S POOL SERVICES, CORP.

(Present name)

Pursuant to the provisions of action 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)

THE NEW PRINCIPAL ADDRESS IS:

6736 RALEIGH STREET  
HOLLYWOOD, FL. 33024

ARTICLE V REGISTERED AGENT

GUILLERMO PRIETO, LUIS  
711 NW 68 AVE  
HOLLYWOOD, FL. 33024

REGISTERED AGENT

DELETE:

GUILLERMO PRIETO, LUIS  
711 NW 68 AVE  
HOLLYWOOD, FL. 33024

REGISTERED AGENT

ADD:

WILSON, HANS MICHAEL  
6736 RALEIGH STREET  
HOLLYWOOD, FL. 33024

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

GUILLERMO PRIETO, LUIS

PRESIDENT

LUCIA PRIETO, OLGA

VICEPRESIDENT

DELETE:

GUILLERMO PRIETO, LUIS

PRESIDENT

LUCIA PRIETO, OLGA

VICEPRESIDENT

ADD:

WILSON, HANS MICHAEL  
6736 RALEIGH STREET  
HOLLYWOOD, FL. 33024

PRESIDENT

WILSON, CHARMAINE N  
6736 RALEIGH STREET  
HOLLYWOOD, FL. 33024

VICEPRESIDENT

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:

407 000143 8343

FILED  
07 MAY 29 AM 11:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
CLARA GIRALDO P.A.  
4080 SW 84 AVE SUITE C  
MIAMI, FL 33155  
(305) 485-9300

HO-7 0001438343.  
5/29/07

THIRD: The date each amendment's adoption: 5/29/07

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- 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 29 day of May 2007.

Signature

Quem Prieto Hernandez

(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)

Quem Prieto

Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

X [Signature]  
Registered agent signature

HO-7 0001438343.