

P00000116476

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : LEGALZOOM
Account Number : I20010000062
Phone : (323) 962-8600
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05 APR 20 PM 4:47
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
05 APR 20 PM 4:43
DIVISION OF CORPORATIONS

BASIC AMENDMENT

ALL SWIMMING POOL FINISHERS INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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AJR

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March 8, 2005

Amendments Division
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

**RE: Filing Articles of Amendment
All Swimming Pool Finishers Inc.
P00000116476**

Dear Sir or Madam:

Attached for filing please find the Articles of Amendment of the above-referenced corporation. Please process this application as quickly as possible and send the filed copy to me at the address below:

Legalzoom.com, Inc.
Attn: Cindy Ly
7083 Hollywood Blvd., Suite 180
Los Angeles, CA 90028

If you have any questions, please call me at (323) 962-8600 x241. Thank you for your help in this matter.

Sincerely,



Cindy Ly
LegalZoom.com

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: All Swimming Pool Finishers Inc.

DOCUMENT NUMBER: P00000116476

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Cindy Ly

(Name of Person)

Legalzoom.com, Inc.

(Name of Firm/ Company)

7083 Hollywood Blvd., Suite 180

(Address)

Los Angeles, CA 90028

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Cindy Ly

(Name of Person)

at (323) 962-8600 x 241

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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FILED
05 APR 20 PM 4:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment:
to
Articles of Incorporation
of

All Swimming Pool Finishes Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

FC0000116476

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if change):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article V: The following officer is removed from the corporation:

Antonio Hernandez, 13545 NW 9th Street, Pembroke Pines, FL 33028.

The name and street address of the officer and director of the corporation is:

DIR: Enrique E. Hernandez, 338 East 8th Street, Mialeah, FL 33010

The name and address of the registered agent and office of the corporation is changed to:

Enrique E. Hernandez, 338 East 8th Street, Mialeah, FL 33010

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: March 1, 2005

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved 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.

Signed this 14 day of April, 2005.

Signature Enrique E. Hernandez
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a lawyer, trustee, or other court appointed fiduciary by that fiduciary)

Enrique E. Hernandez
(Typed or printed name of person signing)

Director
(Title of person signing)

FILING FEE: \$35

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