## P01000018857

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## **COVER LETTER**

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**TO:** Amendment Section Division of Corporations

2018 HAR 26 AM 68 49

NAME OF CORPORATION: Wilson Pools inc.					
DOCUMENT NUMBER: <u>PO100018857</u>					
The enclosed Articles of Amendment and fee are submitted for filing.					
Please return all correspondence concerning this matter to the following:					
William Adam Wilson					
Name of Contact Person					
Wilson Pools Inc.					
Firm/ Company					
P.O. Box #494916					
Address					
Port Charlotte FL 33949					
City/ State and Zip Code					
Wilsonpools @ comcast.net  E-mail address: (to be used for future annual report notification)					
E-mail address: (to be used for future annual report notification)					
For further information concerning this matter, please call:					

For further information concerning this matter, please call:

William Adam Wilson at (941) 766-1661

Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$35 Filing Fee & \$43.75 Filing Fee &

\$43.75 Filing Fee & Certificate of Status

Certificate of Status

(Additional copy is enclosed)

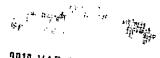
52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address

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

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation



2018 MAR 26 AH 64 ... Wilson Pools Inc. (Name of Corporation as currently filed with the Florida Dept. of State) <u>PO 10000 18857</u> (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: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) New Registered Office Address: New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be <math>PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John D	<u>oe</u>		
X Remove	<u>v</u>	Mike Jones			
X Add	<u>sv</u>	Sally S	<u>mith</u>		
Type of Action (Check One)	<u>Title</u>		Name	Address	
1) Change	T		Michael R. Wilson	23250 Fawn Ave.	
Add				Pt. Charlotte FL	
Remove				33980	
2) Change		_			
Remove					
3) Change					
Add				,	
Remove					
4) Change		_		**************************************	
Add					
Remove				***	
5) Change		_			
Add					
Remove					
6) Change		_			
Add					
Remove					

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)	
Adding Michael R. Wilson as Treasurer	+0
Adding Michael R. Wilson as Treasurer Wilson Pools Inc.	. –
	,
F. If an amondment provides for an archange realization are sensitive at the street of	
F. 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:	
(if not applicable, indicate $N/A$ )	
N/A	· · · · · · · · · · · · · · · · · · ·
	***

The date of each amendment(s) adoption:	, if other than the
Effective date if applicable: Please See Belo	2141
(no more than 90 days a	ter amendment file date)
Note: If the date inserted in this block does not meet the applicable statedocument's effective date on the Department of State's records.	utory filing requirements, this date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number by the shareholders was/were sufficient for approval.	of votes cast for the amendment(s)
The amendment(s) was/were approved by the shareholders through voti must be separately provided for each voting group entitled to vote separately	ng groups. The following statement rately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient	nt for approval
by(voting group)	
(voting group)	
The amendment(s) was/were adopted by the board of directors without saction was not required.	
I'he amendment(s) was/were adopted by the incorporators without share action was not required.	holder action and shareholder
Dated March 21st 2018	
Signature W. alam Wilson	n
(By a director, president or other officer – if di selected, by an incorporator – if in the hands o	
appointed fiduciary by that fiduciary)	a receiver, trustee, or other court
W. Adam h	
(Typed or printed name of p	erson signing)
Presider	1+
(Title of person	signing)