

PO1000026621

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

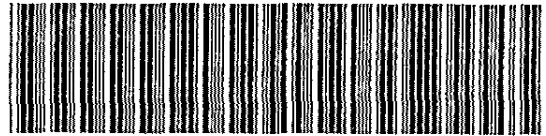
(Document Number)

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CORRECT suffix  
DATE \_\_\_\_\_  
DOC. EXAM \_\_\_\_\_



700045419457

02/08/05--01006--001 \*\*52.50

CLERK OF STATE  
TALLAHASSEE, FLORIDA

05 FEB - 7 PM 2:52

FILED

Ps 2/14/05  
A/S

**Our Pool Guy**  
**5251 Southwest 155<sup>th</sup> Avenue**  
**Miramar, Florida 33027**  
**(305) 978-4538**

February 2, 2005

Amendment Section  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

**VIA CERTIFIED MAIL/RETURN  
RECEIPT REQUESTED**

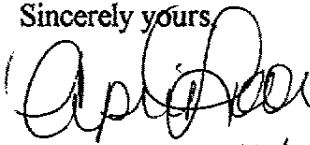
**RE: Nilo Enterprises, Inc.**  
**Articles of Amendment**

Dear Sir/Madam:

Please find enclosed under this cover Articles of Amendment for a Florida Profit Corporation and check number 1260 in the amount of \$52.50 for the filing fee, certificate of status, and a certified copy (additional copy is enclosed).

If you have any questions, please feel free to contact me in this office.

Sincerely yours,



April M. Loo, VP/Sec.

Enclosures

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Nilo Enterprises, Inc.

**DOCUMENT NUMBER:** P01000026621

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

Please return all correspondence concerning this matter to the following:

JUAN X. LOOR  
(Name of Contact Person)

\_\_\_\_\_  
(Firm/ Company)

5251 SW 155 Avenue  
(Address)

MIRAMAR, FL 33027  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

April Loor at ( 305 ) 978-4538  
(Name of Contact Person) (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

Articles of Amendment  
to  
Articles of Incorporation  
of

**FILED**

05 FEB -7 PM 2:53

Nilo Enterprises, Inc.

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P01000026621

(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 changing):**

OUR POOL GUY Co.

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

(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

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(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)

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(continued)

The date of each amendment(s) adoption: February 2, 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 2<sup>nd</sup> day of February, 2005.

Signature

April M. Loo  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

April M. Loo

(Typed or printed name of person signing)

VS

(Title of person signing)

FILING FEE: \$35