

01/16/2004 3:53 PM

Division of Corporations

002/005

Page 1 of 1

PO10000035910

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.

((H04000011019 3)))

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 : TAX HOUSE CORPORATION
Account Number : I20000000137
Phone : (954)782-4000
Fax Number : (954)782-8252

04 JAN 16 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

RECEIVED

04 JAN 16 PM 12:59

DIVISION OF CORPORATIONS

BASIC AMENDMENT

FLORIDA AMERICAN POOLS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

T BROWN JAN 16 2004

1/16/2004

Amended & N/C
http://efile.mvha.org/scripts/efilecovr.exe

01/18/2004 13:53 FAX

001/005

Department of State 1/18/2004 12:02 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 16, 2004

FLORIDA AMERICAN POOLS, INC.
3170 N FEDERAL HWY STE 100
LIGHTHOUSE POINT, FL 33064

SUBJECT: FLORIDA AMERICAN POOLS, INC.
REF: P01000035910

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The date of adoption can not be after the date of signing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

FAX Aud. #: H04000011019
Letter Number: 004A00003123

H04000011019 3
ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
FLORIDA AMERICAN POOLS, INC.

(Present name)

FILED
04 JAN 16 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

January 16, 2004

First: Amendment(s) adopted: AMENDED.

ARTICLE I - NAME

ARTICLE II - PRINCIPAL OFFICE

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

Second: Amendment(s) adopted: ADDED.

ARTICLE VI - BOARD OF DIRECTORS

Third: The date of Adoption of the Amendments.

Fourth: Adoption of Amendments.



TAX PREPARATION &
ACCOUNTING SERVICES

income tax

3929 N Federal Hwy - Pompano Beach, FL 33064
833 E Sample Rd. - Pompano Beach, FL 33064
11601 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907
100 Concord Street - Framingham, MA 01701

Phone (954) 782-4000 - Fax (954) 782-6282
Phone (954) 728-4800 - Fax (954) 785-2231
Phone (239) 418-0829 - Fax (239) 274-9829
Phone (508) 620-6500 - Fax (508) 620-6203

www.TaxHouse.net - info@taxhouse.net - 1-800-460-4-TAX

H04000011019 3**First: Articles Amended****ARTICLE I - NAME**

The NEW name of this corporation is **FLORIDA AMERICAN CLEAN SERVICE, INC.**

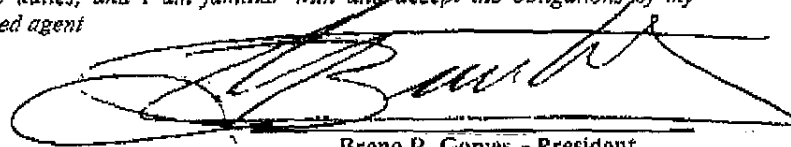
ARTICLE II - PRINCIPAL OFFICE

The NEW Street, Address, City and State in which the principal office of the corporation is to be located are **340 NW 43 St - Pompano Beach, FL 33064**. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The NEW Street, Address, City and State of the new Registered Office of this corporation are **1261 E Sample Rd - Pompano Beach, FL 33064** and the name of the new Registered Agent is **Tax House Corporation**.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in the capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent



Breno R. Gomes - President

Second: Articles Added**ARTICLE VI - BOARD OF DIRECTORS**

The initial President, Vilmar Pires, is no longer part of the board of directors of this Corporation. This Corporation has **ONE (1) Officer**. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS
Cicero Aranzo Junior President	340 NW 43rd St Pompano Beach, FL 33064


TAX PREPARATION &
ACCOUNTING SERVICES

income tax

3929 N Federal Hwy - Pompano Beach, FL 33064
533 E Sample Rd. - Pompano Beach, FL 33064
11601 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907
100 Concord Street - Framingham, MA 01701

Phone (954) 782-4000 - Fax (954) 782-8282
Phone (954) 725-4600 - Fax (954) 788-2331
Phone (239) 418-0829 - Fax (239) 274-9829
Phone (808) 620-6500 - Fax (508) 620-6003

www.TaxHouse.net - info@taxhouse.net - 1-800-460-4-TAX

H04000011019 3

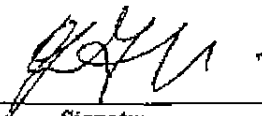
Third: The date of adoption of the amendments.

The date of adoption of the amendments was January 16, 2004.

Fourth: Adoption of Amendment.

The Amendments were adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this January 16, 2004.



Signature
GETULIO VIDAL
President



TAX PREPARATION &
ACCOUNTING SERVICES

income tax

3929 N Federal Hwy - Pompano Beach, FL 33064
533 E Sample Rd. - Pompano Beach, FL 33064
11601 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907
100 Concord Street - Framingham, MA 01701

Phone (954) 782-4000 - Fax (954) 782-8252
Phone (954) 725-6600 - Fax (954) 785-2231
Phone (239) 418-0829 - Fax (239) 274-9829
Phone (808) 820-6500 - Fax (808) 820-6003

www.TaxHouse.net - info@taxhouse.net - 1-800-460-4-TAX