

P02000000515

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(Address)

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(City/State/Zip/Phone #)

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04 JUN 14 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cc

AMEND
KLG 6/21



June 8th, 2004

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

REF: Genie Pools Miami Florida Inc.
Document No. P02000000515

SUBJECT: Articles of Amendment to Articles of Incorporation

Dear Sir or Madam:

Enclosed please find the following documentation, which shall serve as our request to amend our company's Articles of Incorporation:

- 1) Articles of Amendment to Articles of Incorporation

Attached you will also find a check for a total of \$43.75 which shall serve to cover the following fees:


- 1) \$35.00 Filing Fee for Articles of Amendment to Articles of Incorporation
- 2) \$ 8.75 Certified Copy of Amendments to Articles of Incorporation

We would appreciate your forwarding the letter of acknowledgement once our amendment has been filed to the following address:

12380 SW 130th Street
Miami, Florida 33186

Should you have any questions, you may contact Ms. Liz Guardia at our office @ (305) 260-9555. Thank you for your cooperation.

Sincerely,



Marcos Martinez
President

Encl: As Indicated Above

New Location!
12380 SW 130 Street
Miami, FL 33186

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
04 JUN 14 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Genie Pools Miami Florida Inc.

(Present Name)

P02000000515

(Document Number of Corporation (If known))

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:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE III shall be amended as follows:

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 500,000 shares of common stock, which shares shall be of no par value. All stock is to be issued as fully paid and exempt from assessment.

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:

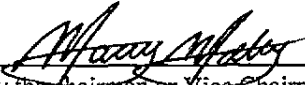
N/A

THIRD: The date of each amendment's adoption: June 8th, 2004

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

- ☐ 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 _____."
- ☒ 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 8th day of June, 2004

Signature: 
(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)

Marcos A. Martinez
(Typed or Printed Name)

President/Shareholder
(Title)