

PO2000000515

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FL 32307

10/9



September 23rd, 2003

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 Mr. Dagoberto Cabral directly on his cellular @ (305) 970-9061 or Ms. Jackie Lorenzo @ (305) 282-7160.

Sincerely,



Marcos Martinez
President

Encl: As Indicated Above

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 OCT -3 PM 2:57
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 II shall be amended as follows:

The principal place of business and mailing address of this corporation shall be:
12380 SW 130th Street
Miami, Florida 33186

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 250,000 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.

ARTICLE VI shall be amended as follows:

The name(s) and address(es) of the director(s) / officer(s) to these Articles of Incorporation are:

Marcos A. Martinez	President	12380 SW 130 th Street, Miami FL 33186
Liz M. Guardia	Secretary	12380 SW 130 th Street, Miami FL 33186

ARTICLE VII shall be amended as follows:

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to:
Transact any and all lawful business.

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: September 22nd, 2003

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 23rd day of September, 2003.

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

(Title)