## P02000084372

(Re	questor's Name)	
(Ad	dress)	<del></del>
(Ad	dress)	
(Cit	y/State/Zip/Phone	÷ #)
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(Bu	siness Entity Nan	ne)
(Do	cument Number)	
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TAIL AHAS SELFEBRIES

Amend

UUL 2 0 2012 T. LEWIS

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF COR	D0200008427	D AQUATIC CE	NTER INC
	cles of Amendment and fee are st	ibmitted for filing.	
Please return all c	orrespondence concerning this ma	atter to the following:	
	Keith Grumer, Es	sq.	
		Name of Contact Person	3
	Grumer & Macalı	uso, P.A.	
	<del></del>	Firm/ Company	
	One East Browa	• •	1
	-	Address	<del> </del>
	Ft. Lauderdale, F	L 33301	
	, , , , , , , , , , , , , , , , , , ,	City/ State and Zip Cod	<u> </u>
		,	
_			
	t-mail address: (to be u	sed for future annual report	notification)
For further inform	ation concerning this matter, plea	se call:	
Keith Grun	ner	at ( 954	713-2700
Na	me of Contact Person		de & Daytime Telephone Number
Enclosed is a chec	k for the following amount made	payable to the Florida Depa	artment of State:
■ \$35 Filing Fee	e □\$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)
V	Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, F1, 32314	Amenc Divisio Clifton 2661 E	Address Iment Section on of Corporations Building Executive Center Circle assec, FL 32301

**Articles of Amendment** to Articles of Incorporation of

## FILED 12 JUL 20 PH 12: 24 TALLAHASSE FALORIDA

DEERFIELD AQUATIC	CENTER INC		2. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1.
(Name of Corporation as	currently filed with the Florida D	ept, of State)	<del></del>
P02000084372			
(Documer	nt Number of Corporation (if known)		
Pursuant to the provisions of section 607, its Articles of Incorporation:	1006. Florida Statutes, this <i>Florida I</i>	Profit Corporation adopts the fo	llowing amendment(s) to
A. If amending name, enter the new na	me of the corporation:		
			The new
name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered." "professional associa	ation "Corp," "Inc," or "Co". A		
B. Enter new principal office address,			
(Principal office address <u>MUST BE A S</u>	TREET ADDRESS )		
	<del> </del>		
			<del></del>
C. Enter new mailing address, if appli (Mailing address MAY BE A POST)			
(muning unitess MAT BE A FOST)	<u></u>	<del> </del>	
		· · · · · · · · · · · · · · · · · · ·	
D. If amending the registered agent an		lorida, enter the name of the	
new registered agent and/or the nev	Steve D'Apuzzo		
Name of New Registered Agent			
	2367 NE 26TH STRE		
	(Florida street addre	•	
New Registered Office Address:	LIGHTHOUSE POIN	T, Florida 33064	-1
	(С.цу)	(ZIP Co	ae)
New Registered Agent's Signature, if c			
I hereby accept the appointment as regist	ered agent. Lam familiar with and	accept the obligations of the pos	sition.

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 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	PT Jo	<u>hn Doe</u>	
X Remove	<u>v</u> <u>M</u>	ike Jones	
<u>X</u> Add	<u>SV</u> <u>Sa</u>	lly Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	Р	JOHN LAFLAIR	8459 GARDEN GATE PLACE
Add			BOCA RATON FL 33432
X Remove			
2) Khange	<u>VP</u>	JOHN LAFLAIR	2790 NE 19 AVE# Lighthouse Point, FL. 33064
Add			Lighthouse Point, FL. 33064
Remove	Р	STEVE D'APUZZO	2367 N.E. 26TH STREET
3 ) Change	<u> </u>	SIEVE DAPUZZO	LIGHTHOUSE POINT, FL 33064
XAdd			EIGHTHOUSE FOINT, FE 33004
Remove			
4) Change	<u>s</u>	CELIA D'APUZZO	2367 N.E. 26TH STREET
X Add			LIGHTHOUSE POINT, FL 33064
Remove			
5) Change			
Add			AND-11
Remove			•
6) Change	· · · · · ·		
Add			
Remove			

Much additional sheets, if necessary).	(Be specific)
	7 - 18 - 18 - 18 - 18 - 18 - 18 - 18 - 1
	1910
f an amandment arevides for an avel	hange, reclassification, or cancellation of issued shares,
provisions for implementing the ame	endment if not contained in the amendment itself:
provious for implementing the time	indicate to not contained in the amendment tisen.
(if not applicable, indicate N/A)	

The date of each amendment(s) adoption: July 16, 2012	
Effective date if applicable: July 16, 2012	
	lays after amendment file date)
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The noby the shareholders was/were sufficient for approval.	umber of votes cast for the amendment(s)
☐ The amendment(s) was/were approved by the shareholders throug must be separately provided for each voting group entitled to vot	
"The number of votes east for the amendment(s) was/were s	sufficient for approval
by	·"
(voting group)	
☐ The amendment(s) was/were adopted by the board of directors with action was not required.	thout shareholder action and shareholder
☐ The amendment(s) was/were adopted by the incorporators withou action was not required.	at shareholder action and shareholder
<sub>Dated</sub> July 16, 2012	
Signature  (By a director, president or other officer selected, by an incorporator – if in the h appointed fiduciary by that fiduciary)	- if directors or officers have not been ands of a receiver, trustee, or other court
STEVE D'APUZZO	)
(Typed or printed na	me of person signing)
PRESIDENT	
(Title of person si	gning)