

Florida Department of State
Division of Corporations
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(((H04000094756 3)))

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Account Name : EMPIRE CORPORATE KIT COMPANY
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RECEIVED

04 MAY -3 AM 7:53

DIVISION OF CORPORATIONS

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04 MAY -3 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

POOL LEAK STOPPERS INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amend
from
5/3/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 30, 2004

POOL LEAK STOPPERS INC.
6100 SW 84 AVE
MIAMI, FL 33143

SUBJECT: POOL LEAK STOPPERS INC.
REF: P02000095497

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Darlene Connell
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Division of Corporations - P.O. BOX 6827 - Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
POOL LEAK STOPPERS, INC.

P02000095497

DOCUMENT NUMBER OF CORPORATION

FILED
04 MAY -3 PM 12:21
CLERK OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.100+6, 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)

AMEND

**ARTICLE II - Principal Office: 11411 SW 41 Terrace
Miami, FL 33165**

ADD

**ARTICLE V - PRESIDENT
DARBIN ALVAREZ**

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:

Prepared by: Shirley Almazan, 7256 SW 8th Street, Miami, FL 33144, 786-388-7675

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THIRD: The date of each amendment's adoption: April 28th, 2004

FOURTH: Adoption of Amendment(s)

- ☐ The amendment was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment 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: "The number of votes cast for the amendment was/were sufficient for approval by _____."
- ☐ The amendment was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 28 day of April, 2004.

Signature _____

By William D. Mendez, President

(By a director if adopted by the directors)

or

(By an incorporator if adopted by the incorporators)

Name:

William D. Mendez

Title:

Incorporator

Prepared By: Shirley Almazan 7256 SW 8th Street, Miami, FL 33165

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