

PD2000107315

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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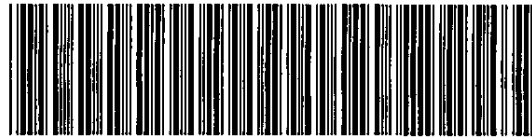
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JAN 26 PM 4:41

Amend

@ 1.26.07

Cover Letter

TO : Registration Section
Division of Corporations

SUBJECT : H-G Pool Service Inc
(Name of Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning to the following:

Mauricio A. Govea
(Name of Person)

H-G Pool Service Inc
(Company)

4801 Harrison St.
(Address)

Hollywood, FL 33021
(City/State and Zip Code)

For further information concerning this matter, please call:

Rafael J. Rodriguez at (954) 962-8699
(Name of Person)



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 12, 2007

MAURICIO A. GOVEA
M.G. POOL SERVICE INC.
4801 HARRISON ST.
HOLLYWOOD, FL 33021

SUBJECT: M.G. POOL SERVICE INC.
Ref. Number: P02000107315

We have received your document for M.G. POOL SERVICE INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The date of adoption of each amendment must be included in the document.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 607A00002887

RECEIVED
JAN 26 AM 8:00
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JAN 26 PM 4:41

M. G Pool Service Inc.
(present name)

PO2000107315
(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)

Amended - Article V - Initial officers and Directors
Director & President - Matdaly R. Govea
4801 Harrison St.
Hollywood, FL 33201-7206

VP -

- Mauricio A. Govea
4801 Harrison St.
Hollywood, FL 33201-7206

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:

Issued shares - Matdaly R. Govea - 450 shares
Issued shares - Mauricio A. Govea - 50 shares

THIRD: The date of each amendment's adoption: 01/08/07

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 _____."
(voting group)

- ☐ 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 8 day of January, 2007

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)

Mauricio A. Govea
(Typed or printed name)

Incorporator
(Title)