

PO2000128584

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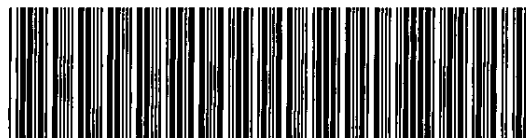
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FILED
2006 JUN 20 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.

C. Ouellette JUN 26 2006

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

Five Star Pools of Port Charlotte, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P02000128584

(Document number of corporation (if known))

FILED
2006 JUN 20 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Delete Article IV in its entirety and replace with the following.

Article IV, The number of shares the corporation is authorized to issue is: 32,500

Add Secretary
Eileen Harrington

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: May 31, 2006

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature James Harrington, Pres
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

James Harrington
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

APPOINTMENT OF SECRETARY

I CERTIFY THAT on the 31 day of May, 2006, at a Special Meeting of the Board of Directors of FIVE STAR POOLS OF PORT CHARLOTTE, INC., a Florida corporation, (the "Corporation") duly called and held at the office of the Corporation, in Nokomis, at which all of the Directors were present and voting throughout, it was, on Motion duly made, seconded and unanimously carried:

RESOLVED:

That Eileen Harrington is appointed Secretary of FIVE STAR POOLS OF PORT CHARLOTTE, INC.

And we do further certify that the foregoing appointment was validly authorized, is within the powers of the Board of Directors and is now in full force and effect. And we do further certify that the foregoing resolution was entered upon the minutes of the said Corporation on the date and for the meeting herein specified, and that the foregoing is a true and correct copy of said Appointment as it appears on the records of this Corporation. We further certify that all required notice of said meeting was duly given and that said transaction fully complies with the rules and bylaws of the Corporation. I further certify that this Corporation has not been dissolved or its charter canceled or annulled and no proceeding is pending for dissolution or annulment.

WE HEREBY CERTIFY that we are all of the Directors of the Corporation and that the foregoing is a correct copy of Appointment as therein set forth, and that the same is now in full force and effect.



JAMES HARRINGTON, Director



EILEEN HARRINGTON, Director