

PO3000010753

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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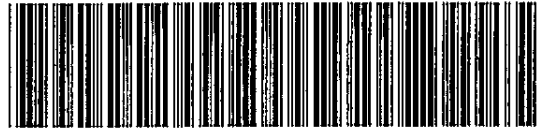
(Business Entity Name)

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06/24/04--01051--002 \*\*35.00

FILED  
04 JUN 24 PM 1:32  
CLERMONT COUNTY, FLORIDA

B 7/2/04  
Amend



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Naples, Florida 34109  
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Phoenix and Tucson, Arizona  
Naples and Boca Raton, Florida  
Chicago, Illinois  
Milwaukee and Madison, Wisconsin*

Board Certified Real Estate Attorney  
Writer's Direct Dial: 239.659.5049  
E-Mail: klottes@quarles.com

June 23, 2004

**VIA UPS OVERNIGHT**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399  
Attn: Amendment Section

**RE: Articles of Amendment to Articles of Incorporation of Pelican Pool Care of Southwest Florida, Inc.**

Dear Sirs:

Enclosed please find an original Articles of Amendment to Articles of Incorporation of Pelican Pool Care of Southwest Florida, Inc. along with a check in the amount of \$35.00, which represents your fee for filing.

Should you have any questions or concerns, please do not hesitate to call me at 239-659-5049.

Sincerely,

A handwritten signature in black ink, appearing to read "K. Lottes", written over a horizontal line.

Kevin R. Lottes

KRL:tmh

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** PELICAN POOL CARE OF SOUTHWEST FLORIDA, INC.

**DOCUMENT NUMBER:** P03000010753

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Diane LoCascio  
(Name of Person)

Pelican Pool Care of Southwest Florida, Inc.  
(Name of Firm/ Company)

28630 North Diesel Drive  
(Address)

Bonita Springs, FL 34135  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Kevin R. Lottes, Esq at ( 239 ) 659-5049  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|---|--|---|--|

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

PELICAN POOL CARE OF SOUTHWEST FLORIDA, INC  
(Name of corporation as currently filed with the Florida Dept. of State)

**FILED**  
04 JUN 24 PM 1:32

THE FLORIDA DEPT. OF STATE  
TALLAHASSEE, FLORIDA

P0300GG10753  
(Document number of corporation (if known))

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.")

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

ARTICLE IX Amended to read as follows: "The registered agent of the Corporation is Kevin R. Lottes, Esq. The street address of the Corporation's registered office is 1395 Panther Lane, Suite 300, Naples, FL 34109."

ARTICLE X Amended to read as follows: "The principal place of business and mailing address of this Corporation shall be 28630 North Diesel Drive, Bonita Springs, Florida 34135."

(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: 6/21/04

Effective date if applicable: 6/21/04  
(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.

Signed this 21 day of June, 2004.

Signature Diane LoCascio Diane LoCascio, Director/VP/Secretary  
(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)

Diane LoCascio

(Typed or printed name of person signing)

Director/Vice President/Secretary

(Title of person signing)

FILING FEE: \$35