

PD3000019224

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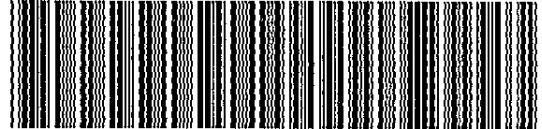
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05 NOV 28 PM 11:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** D & E. Pools, Inc.

**DOCUMENT NUMBER:** PD30000019224

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

Please return all correspondence concerning this matter to the following:

Eladio morejon  
(Name of Contact Person)

D & E Pools, Inc.  
(Firm/ Company)

2301 NE 50<sup>th</sup> COURT  
(Address)

Lighthouse Point, FL 33064  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Antonio Lopez at (561) 391-2527  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$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)

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

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

October 21, 2005

ELADIO MAREJON  
D & E POOLS, INC.  
2301 NE 50TH CT.  
LIGHTHOUSE POINT, FL 33064

SUBJECT: D & E POOLS, INC.  
Ref. Number: P03000019224

We have received your document for D & E POOLS, 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):

The current name of the entity is as referenced above. Please correct your document accordingly.

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

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: 405A00064240

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
D & E Pools, Inc.**

FILED  
05 NOV 28 PM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: ARTICLE V

The street address of the corporation's principal office and the initial registered office of the corporation is 2301 North East 50<sup>th</sup> Court, Lighthouse Point, Florida 33064, and the name of its initial Registered Agent at such address is ELADIO MOREJON.

**SECOND:** Amendment(s) adopted: ARTICLE VII

The initial Board of Directors shall consist of Two (2) members. The name and street address of the initial Board of Directors, who shall hold office for the first year of the Corporation's existence or until their successors are elected and have qualified are as follows:

<u>NAME</u>	<u>ADDRESS</u>
DANIEL RUSH	908 South East 15 <sup>th</sup> Court Deerfield Beach, Florida 33441
ELADIO MOREJON	2301 North East 50 <sup>th</sup> Court Lighthouse Point, Florida 33064

**THIRD:** Amendment(s) adopted: ARTICLE VIII

The name and address of the Incorporator of this Corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
ELADIO MOREJON	2301 North East 50 <sup>th</sup> Court Lighthouse Point, Florida 33064

**FOURTH:** The date of each Amendment's adoption: October 1, 2005

**FIFTH:** Adoption of Amendment(s)

The Amendment(s) were approved by the shareholders. The number of votes cast for the Amendment(s) were sufficient for approval.

Signed this 23 day of November, 2005.

  
ELADIO MOREJON, President  
VICE