

12-1405

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Nice, Cool & Beautiful Ponds, Inc.

DOCUMENT NUMBER: P03000036669

The enclosed *Articles of Amendment* and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

George Ruiz
Name of Contact Person

Nice, Cool & Beautiful Ponds, Inc.
Firm/Company

2001 Bayshore Blvd
Address

Dunedin, FL 34698
City/State and Zip Code

geo@nicegreenandbeautiful.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

George Ruiz (727) 738-8770
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$43.75 Filing Fee &
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

Articles of Amendment
to
Articles of Incorporation
of

FILED
2009 DEC 11 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Nice, Cool & Beautiful Ponds, Inc.

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

P03000036669

(Document Number of Corporation (if known))

EFFECTIVE DATE
1-01-2010

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

A. **If amending name, enter the new name of the corporation:**

Cool Ponds, Inc

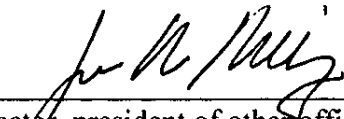
The date of each amendment(s) adoption: **12/04/2009**
(date of adoption is required)

Effective date **if applicable:** **January 01, 2010**
(no more than 90 days after amendment file date)

Adoption of Amendment(s)

The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

Dated 12/09/2009

Signature 
(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)

JORGE (GEORGE) R. RUIZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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