

03000091188

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS
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CASSINI'S POOLS, CORP.

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DIVISION OF CORPORATIONS

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Is 5/21/07
Amend



May 8, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CASSINI'S POOLS, CORP.
3731 NE 13TH TERRACE
POMPANO BEACH, FL 33064US

SUBJECT: CASSINI'S POOLS, CORP.
REF: P03000091188

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

The document must contain written acceptance by the registered agent (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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) 245-6957.

Pamela Smith
Document Specialist

FAX Aud. #: H07000125961
Letter Number: 107A00032122

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07 MAY 18 AM 8:00
DIVISION OF CORPORATIONS

P.O BOX 6327 - Tallahassee, Florida 32314

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

CASSINI'S POOLS, CORP.

(present name)

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)*

ARTICLE V - The Name and Florida street address of registered agent shall be: Luis Alberto Soares

549 SW Hiawatha Street, Port St. Lucie, FL 34953 US

ARTICLE II - AMENDED LOCATION: The place of business and mailing address shall be:

549 SW Hiawatha Street, Port St. Lucie, FL 34953 US

ARTICLE VII - The initial officers and directors of the corporation shall be:

Alberto S Cassini - Title: P.D - 549 SW Hiawatha Street, Port St. Lucie, FL 34953 US

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:

THIRD: The date of each amendment's adoption: May 7, 2007

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."



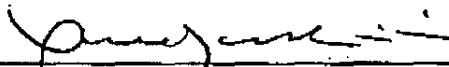
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.



The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 7th day of MAY, 19 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)

ALBERTO S CASSINI

Typed or printed name

PRESIDENT

Title

DESIGNATION OF REGISTERED AGENT

Date: May 8th, 2007.

From: CASSINI'S POOLS, CORP.

To whom it may concern:

Dear Ladies and Gentlemen,

I hereby am familiar with and accept the duties and responsibilities as
Registered Agent.

Sincerely,


Luiz Alberto Soares