

P03000091512

2ND TIME  
REQUEST

Florida Department of State  
Division of Corporations  
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Account Name : DESPACHANTE BRASILEIRO  
Account Number : I20020000075  
Phone : (954) 786-7180  
Fax Number : (954) 786-8250

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**BG POOL SERVICE, INC.**

Certificate of Status	1
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Page Count	04
Estimated Charge	\$43.75

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9/9/2005 10:24 PAGE 001/001 Florida Dept of State

PAGE 01

2ND TIME  
REQUEST



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

September 9, 2005

BG POOL SERVICE, INC.  
9277 SW 16 ROAD W  
BOCA RATON, FL 33428US

SUBJECT: BG POOL SERVICE, INC.  
REF: P03000091512

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.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

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Darlene Connell  
Document Specialist

FAX Aud. #: H05000214969  
Letter Number: 305A00055998

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** BG POOL SERVICE, INC.

**DOCUMENT NUMBER:** P03000091512

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

Please return all correspondence concerning this matter to the following:

BRUNO GHISLANDI

(Name of Contact Person)

BG MUSIC, INC.

(Firm/ Company)

9277 SW 16TH ROAD W

(Address)

BOCA RATON, FL 33428

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

CAMILA CAMPOS

(Name of Contact Person)

at ( 954 ) 786-7180

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
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☐ \$52.50 Filing Fee  
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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  
409 E. Gaines Street  
Tallahassee, FL 32399



The date of each amendment(s) adoption: 09/08/2005

Effective date if applicable: 09/08/2005  
(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 08 day of SEPTEMBER, 2005

Signature Bruno Ghislandi  
(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)

BRUNO GHISLANDI

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)