

PO3000125393

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

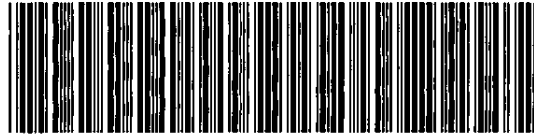
(Business Entity Name)

(Document Number)

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06 JUN -9 PM 3:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name
Change.
SF

PERRYSBURG OFFICE:
THE RIVER HOUSE
115 WEST FRONT STREET
PERRYSBURG, OH 43551

JOHN S. SPORE
Email: john@sporelaw.com



SPORE & ASSOCIATES, LLC
ATTORNEYS AT LAW

REPLY TO:
P.O. Box 906
PERRYSBURG, OHIO 43552
PHONE (419) 872-6808 • FAX: (419) 872-6809

WOODVILLE OFFICE:
212 WEST FIRST ST.
WOODVILLE, OH 43469
FAX: (419) 849-3030

AUSTIN F. KLAPP
Email: austin@sporelaw.com

June 6, 2006

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314

VIA FEDERAL EXPRESS OVERNIGHT COURIER

Re: INNOVATIVE CONCEPTS & DESIGN, INC.
REF # P03000125393

Ladies and Gentlemen:

Enclosed please find documentation being resubmitted to support a name change for the above corporation, INNOVATIVE CONCEPTS & DESIGN, INC., to that of HAWAIIAN POOL BUILDERS, INC.

Under earlier cover, this request was made and rejected by your office on April 6, 2006, copy enclosed. I contacted your office to inform you that the individuals who own INNOVATIVE CONCEPTS & DESIGN, INC., were the same individuals as the owners of HAWAIIAN POOL BUILDERS, LLC. Your representative indicated to me to provide documentation of INNOVATIVE to support the same, which I - *Noted* *SB* enclose. I certify that the following individuals are shareholders of each company: Michael Kerr, Matt Kerr, and Dan Denton. *Returned* *SB*

I also enclose a check for \$35.00, as it has been two days past the sixty day date set forth in your April 6, 2006 correspondence for abandonment. Please call with questions or comments.

Very sincerely,

[Signature]
John S. Spore

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Innovative Concepts & Design, Inc.

DOCUMENT NUMBER: P03000125393

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

Please return all correspondence concerning this matter to the following:

John S. Spore
(Name of Contact Person)

Spore & Associates, LLC
(Firm/ Company)

115 W. Front St.
(Address)

Perrysburg, OH 43551
(City/ State and Zip Code)

For further information concerning this matter, please call:

John S. Spore at (419) 467-6758
(Name of Contact 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 &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
Division of Corporations

April 6, 2006

JOHN S. SPORE
115 W. FRONT ST.
PERRYSBURG, OH 43551

SUBJECT: INNOVATIVE CONCEPTS & DESIGN, INC.
Ref. Number: P03000125393

We have received your document for INNOVATIVE CONCEPTS & DESIGN, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 606A00023431



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 6, 2006

JOHN S. SPORE
115 W. FRONT ST.
PERRYSBURG, OH 43551

SUBJECT: INNOVATIVE CONCEPTS & DESIGN, INC.
Ref. Number: P03000125393

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Velma Shepard
Document Specialist

Letter Number: 606A00023431

Articles of Amendment
to
Articles of Incorporation
of

INNOVATIVE CONCEPTS & DESIGN, INC.

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

FILED
06 JUN -9 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P03000125393

(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):

HAWAIIAN POOL BUILDERS, INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Ino.," or "Co.")

(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

(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: March 7, 2006

Effective date if applicable: March 7, 2006
(no more than 90 days after amendment file date)

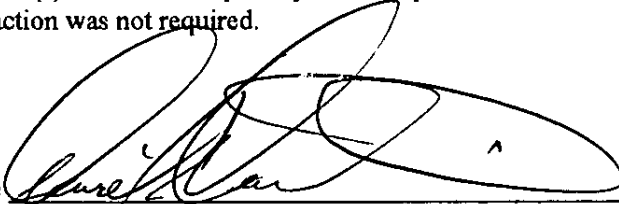
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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.

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)

DANIEL L. DENTON

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35