

PO3000128993

Lance Lozano

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

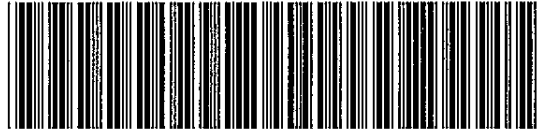
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700028435587

Amend

02/11/04--01002--010 **43.75

RECEIVED
04 FEB 10 PM 3:48
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
04 FEB 10 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



February 9, 2004

Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32314

VIA HAND DELIVERY

Dear Sir/Madam:

Enclosed please find Articles of Amendment for Murray's Pool Co., document number P03000128993. I have enclosed the appropriate amendment fee, as well as the fee for a certified copy of the amendment. When you have processed the Articles of Amendment, please contact me at 681-6265, and I will pick up the certified copy.

Sincerely,


Karen Phillips
General Counsel

Post Office Box 846
Tallahassee, Florida 32302-0846
Toll Free (800) 262-4483
Phone (850) 681-6265
Fax (850) 681-0765

An affiliate of Florida United Businesses Association

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF

Murray's Pool Co.
Name of Corporation

FILED
04 FEB 10 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Document Number of Corporation (if known): PO3000128993

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 VII

Title: VP

Joseph B Bauer
13429 Wynn Ranch Rd.
Hudson FL 34669

Second: If an amendment provides for an exchange, reclassification or cancellation of issued shares, explain the provision for implementing the amended here, if the explanation is not contained in the amendment itself above.

Share holders meet in meeting, and voted to allow Joseph to become our new VP, Date of Meeting 1-26-04 With share holding of 20 shares.

Third: The date the amendment was adopted:

1-26-2004

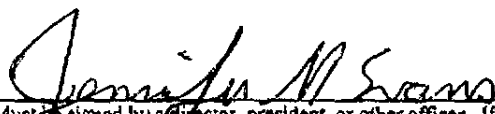
Fourth: Adoption of Amendment(s)

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 30 day of January, 2004

Signature:


Must be signed by a director, president, or other officer. If directors or officers have not been selected, by an incorporator.

Jennifer M Evans
Typed or printed name of person signing.

Sec./Treas.
Title of person signing.