

PD3000133196

(Requestor's Name,

William K & Pamela L Eubanks  
475 Heather Ct  
Bartow, FL 33830-8855

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

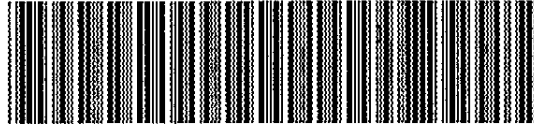
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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Office Use Only



100029455651

03/10/04--01041--002 \*\*35.00

FILED  
04 APR -5 PM 1:10  
TALLAHASSEE, FLORIDA

Amend  
10/4/04

Keith's Pool Construction Inc.  
475 Heather Court  
Bartow FL 33830

February 9, 2003

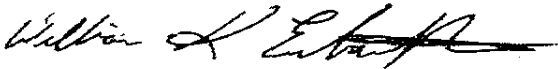
Division of Corporations  
Amendment Section  
P O Box 6327  
Tallahassee FL 32314

RE: P03000133196

To Whom It May Concern:

Please allow this letter to serve as request for amendment to the articles of incorporation for Keith's Pool Construction Inc.

Respectfully,



William K. Eubanks

FILED  
04 APR -5 PM 1:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

March 15, 2004

KEITH'S POOL CONSTRUCTION INC.  
% WILLIAM K. EUBANKS  
475 HEATHER COURT  
BARTOW, FL 33830

SUBJECT: KEITH'S POOL CONSTRUCTION INC.  
Ref. Number: P03000133196

We have received your document for KEITH'S POOL CONSTRUCTION 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):

Presently it is unclear as to what your intentions are in filing the amendment.

If it is your intension to add an officer simply state the name, title and address of the additional officer.

Please be advised NO POST OFFICE BOX WAS GIVEN.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 604A00017016

RECEIVED  
04 APR -5 AM 9:29  
DIVISION OF CORPORATIONS

Articles of Amendment  
to  
Articles of Incorporation  
of

Keith's Pool Construction Inc.

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

P03000133196

(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):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

Article VI:

Please add:

Director: Tracy Fields

5515 Old Eagle Lake Road  
Winter Haven FL 33880

(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)

N/A

(continued)

FILED  
04 APR -5 PM 1:10  
TALLAHASSEE, FLORIDA

**THIRD:** The date of each amendment's adoption: February 1, 2004

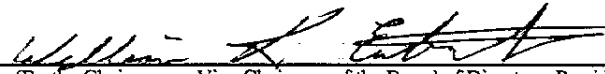
**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 1 day of February, 2004

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)

William K. Eubanks  
(Typed or printed name)

President/Director  
(Title)