

Division of Corporations

Page 1 of 1

P03000143888

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000009049 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : TAX HOUSE CORPORATION
Account Number : I20000000137
Phone : (954) 782-4000
Fax Number : (954) 782-8252

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JAN 17 PM 3:43

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

COPELLI MARBLE & GRANITE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED
06 JAN 17 AM 8:00
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

NO+Amnd
1-17-06

H06000009049 3

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

COPELLI MARBLE & GRANITE, INC.

(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:

January 10th, 2006

First: Amendment(s) adopted: AMENDED.

ARTICLE I - NAME

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

FILED
06 JAN 17 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



TAX PREPARATION &
ACCOUNTING SERVICES

income tax

1261 E Sample RD - Pompano Beach, FL 33064
11601 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907

Phone (954) 782-4000 - Fax (954) 782-8252
Phone (239) 418-0829 - Fax (239) 274-9829

www.TaxHouse.net - info@taxhouse.net - 1-800-460-4-TAX

H06000009049 3

H06000009049 3

First: Articles AmendedARTICLE I - NAMEThe NEW name of this corporation is *COPELLI POOLS, INC.*ARTICLE VII - BOARD OF DIRECTORS

This Corporation has TWO (2) Officer. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS
Andre Luiz Motta President	4437 SW 11TH PLACE DEERFIELD BEACH FL 33442
Irnel Motta Secretary	4437 SW 11TH PLACE DEERFIELD BEACH FL 33442

Second: The date of adoption of the amendments.

The date of adoption of the amendments was January 5th, 2005.

Third: Adoption of Amendment.

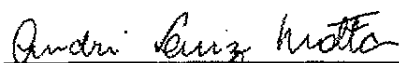
The Amendments were adopted by the shareholders.

FILED
06 JAN 17 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TAX PREPARATION &
ACCOUNTING SERVICES*income tax*1261 E Sample RD - Pompano Beach, FL 33064
11601 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907Phone (954) 782-4000 - Fax (954) 782-8252
Phone (239) 418-0829 - Fax (239) 274-9829www.TaxHouse.net - info@taxhouse.net - 1-800-460-4-TAX

H06000009049 3

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seal this January 5th, 2006.



Signature
Andre Luiz Motta
President



TAX PREPARATION &
ACCOUNTING SERVICES

income tax

1261 E Sample RD - Pompano Beach, FL 33064
11601 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907

Phone (954) 782-4000 - Fax (954) 782-8252
Phone (239) 418-0829 - Fax (239) 274-9829

www.TaxHouse.net - Info@taxhouse.net - 1-800-460-4-TAX