

P030000158082

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADR
1/8/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Pools By Luke INC.

DOCUMENT NUMBER: P 03000 158083

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

Please return all correspondence concerning this matter to the following:

TERESE Mcmillan
(Name of Person)

Pools By Luke INC.
(Name of Firm/ Company)

15583 CR 252
(Address)

Live Oak FL 32060
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Terese Mcmillan at (386) 776-1199
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
(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

Articles of Amendment
to
Articles of Incorporation
of

FILED

04 JAN -8 PM 1: 11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pools By Luke

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

PO3000158083

(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- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICAL IV

Please Add

Luke C. Mcmillan Vice-President

ARTICAL IV Shares

number of shares from 100 to 75

Article VI Registered Agent

Please change from Timmy Johnson to

Terese Mcmillan 15583 C.R. 252 Live Oak Fl.

(Attach additional pages if necessary)

32061

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

The date of each amendment(s) adoption: 1-8-04

Effective date if applicable: 1-8-04
(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 8th day of January, 2004.

Signature Terese Mcmillan
(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)

Terese Mcmillan
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35