

PD40000002155

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

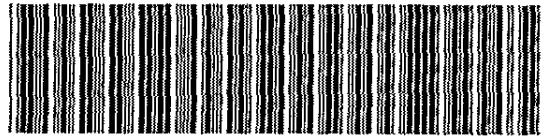
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200039472212

07/26/04--01016--012 **35.00

FILED

04 AUG 11 PM 4:30

CLERK OF STATE
TALLAHASSEE, FLORIDA

Amend
1a 8/11/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SMOKIN JOE POOL FARMING INC
(Name of Corporation)

DOCUMENT NUMBER: _____

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

GENA RODRIGUEZ
(Name of Person)

SMOKIN JOE POOL FARMING INC
(Name of Firm/Company)

9401 W NORFOLK
(Address)

TAMPA FL 33615
(City/State and Zip Code)

For further information concerning this matter, please call:

GENA RODRIGUEZ at (813) 889-0217
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certified Copy

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 29, 2004

GENA RODRIGUEZ
SMOKIN JOE POOL FORMING INC.
9401 W NORFOLK
TAMPA, FL 33615

SUBJECT: SMOKIN JOE POOL FORMING INC.
Ref. Number: P04000002155

We have received your document for SMOKIN JOE POOL FORMING 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):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

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: 204A00047715

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 AUG 11 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SMOKIN JOE POOL FORMING INC.

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

P04000002155

(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 VIII.-OFFICERS: is amended to state

The names and addresses of the _____ officers of the Corporation who shall
hold office for the first year or until their successors are elected or appoint

Jose C. Rodriguez of 9401 W Norfolk St
President/Treasuer Tampa, FI 33615

Gena Rodriguez of 9401 W Norfolk St
Secretary Tampa, FI 33615

Lazaro Diaz of 1712 W Kirby
Vice President Tampa, FL 33604

(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)

The date of each amendment(s) adoption: July 30, 2004

Effective date if applicable: July 30, 2004
(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 5th day of August, 2004.

Signature

Gena Rodriguez

(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)

Gena Rodriguez

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE: \$35