

PD40000015983

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

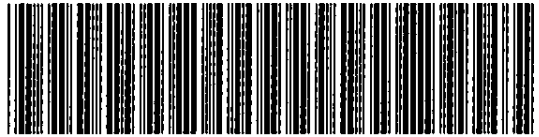
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAR 19 PM 3:12

Amend
@ 3/24/08

EFFECTIVE DATE

DEC 31, 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: 3 BROTHERS POOL SERVICES, INC.

DOCUMENT NUMBER: P040000015983

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

Please return all correspondence concerning this matter to the following:

DAVID L. JEFFERY SR.
(Name of Contact Person)

3 BROTHERS POOL SERVICES, INC.
(Firm/ Company)

3822 S.E. 12TH PL
(Address)

CAPE CORAL, FL. 33904
(City/ State and Zip Code)

For further information concerning this matter, please call:

DAVID JEFFERY at (239) 633-2896
(Name of Contact 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
Certified Copy
(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 8, 2008

DAVID JEFFREY JR.
835 DIPLOMAT PKWY E 3rd mailing
CAPE CORAL, FL 33909

SUBJECT: 3 BROTHERS POOL SERVICES, INC.
Ref. Number: P04000015983

We have received your document for 3 BROTHERS POOL SERVICES, 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):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Article V list the registered agent as DAVID L. JEFFREY JR., please correct your document to reflect our records.

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
Regulatory Specialist II

Letter Number: 108A00000649

RECEIVED
2008 MAR 19 AM 8:00
TALLAHASSEE, FLORIDA
CLERK OF STATE

Articles of Amendment
to
Articles of Incorporation
of

3 BROTHERS POOL SERVICES, INC.

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

P04000015983

(Document number of corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAR 19 PM 3:12

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):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

ARTICLE V: DELETE DAVID L. JEFFERY JR.
ADD DAVID L. JEFFERY SR.

ARTICLE VII: DELETE DAVID L. JEFFERY JR AS PRES.
JEREMY A. JEFFERY AS V.P. AND CASEY L JEFFERY
AS GREA

ADD: CASEY L. JEFFERY AS PRESIDENT AND
DAVID L. JEFFERY SR. 3822 SE. 12TH PL. CAPE CORAL,
FL 33904 AS V.P.

(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)

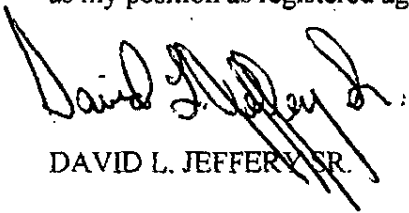
EXCHANGE DAVID L JEFFERY JR. 500 SHARES TO
DAVID L. JEFFERY SR. EXCHANGE ~~250~~ JEREMY A
JEFFERY 250 SHARES TO CASEY L. JEFFERY

(continued)

3 BROTHERS POOL SERVICES, INC.

Attn: Irene,

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation as my position as registered agent.

A handwritten signature in black ink, appearing to read "David L. Jeffery Sr.", is written over the printed name below.

DAVID L. JEFFERY SR.

3/20/08

The date of each amendment(s) adoption: 12/25/07

Effective date if applicable: 12/31/07

(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):*

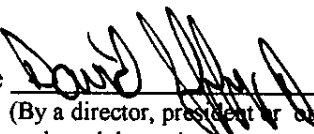
"The number of votes cast for the amendment(s) was/were sufficient for approval by

(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.

Signature



(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)

DAVID D. JEFFERY JR.

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35