

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
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BASIC AMENDMENT

E & M SWIMMING POOL TILE & COPING CORP

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

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Amend Name Chg
mm
3/23/04

Department of State 3/12/2004 3:08 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 12, 2004

E & M SWIMMING POOL TILE & COPING CORP
1195 SW 104 CT
MIAMI, FL 33174US

SUBJECT: E & M SWIMMING POOL TILE & COPING CORP
REF: P04000019569

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Michelle Milligan
Document Specialist

FAX Aud. #: B04000059524
Letter Number: B04A00016767

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Articles of Amendment
to
Articles of Incorporation
of

E & M SWIMMING POOL TILE & COPING CORP
(Name of corporation as currently filed with the Florida Dept. of State)

PO4000019569

(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):

E & J TEC. COMMERCIAL & RESIDENTIAL SWIMMING POOLS, INC

(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 # VII (OFFICERS)

ADD VICE-PRESIDENT: JESUS A. MONTOYA

10088 SW 113 PLACE #84

MIAMI, FL 33178

ADD SECRETARY: MAGDA Y. GONZALEZ

1195 SW 104 CT.

MIAMI, FL 33174

(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)

(continued)

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TALLAHASSEE, FLORIDA

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The date of each amendment(s) adoption: 3/10/04Effective date if applicable: 3/10/04

(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 10 day of MARCH, 2004

Signature Enrique Montoya
(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)

ENRIQUE MONTOYA
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35

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