

P04000022184

Florida Department of State
Division of Corporations
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(((H04000035521 3)))

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Account Name : FAS-T CORP. AGENTS, INC.
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BASIC AMENDMENT

U & R SWIMMING POOL DIAMOND BRITE CORP

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

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Name Change

02/19/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 19, 2004

U & R SWIMMING POOL DIAMOND BRITE CORP
13808 SW 157 TERRACE
MIAMI, FL 33177US

SUBJECT: U & R SWIMMING POOL DIAMOND BRITE CORP
REF: P04000022184

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

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Darlene Connell
Document Specialist

FAX Aud. #: H04000035521
Letter Number: 004A00011382

Articles of Amendment
to
Articles of Incorporation
of

U & R SWIMMING POOL DIAMOND BRITE CORP
(Name of corporation as currently filed with the Florida Dept. of State)

P04000022184
(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):

U & R SWIMMING POOL & CONCRETE FINISH, CORP
(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)**

(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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The date of each amendment(s) adoption: 2/13/04

Effective date if applicable: 2/13/04
(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):

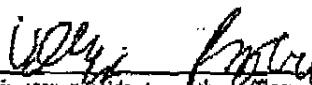
"The number of votes cast for the amendment(s) was/were sufficient for approval by

(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 13TH day of FEBRUARY, 2004

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)

ULISES ROQUE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35