

P040000061374

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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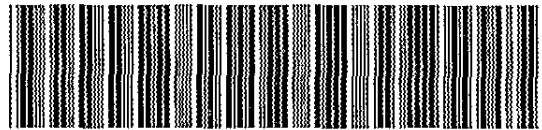
(Business Entity Name)

(Document Number)

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04/28/04--01056--004 **35.00

05/17/04 -01020--002 **8.75

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04 MAY 14 AM 9:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
MAD 5/17

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SL POOL SERVICES, INC

DOCUMENT NUMBER: P 04000061374

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

Please return all correspondence concerning this matter to the following:

RECEIVED
04 MAY 14 PM 1:01
DIVISION OF CORPORATIONS

FLAVIO RAMOS LAPA

(Name of Person)

SL POOL SERVICES, INC

(Name of Firm/ Company)

1821 NE 39 STREET

(Address)

POH PAND BEACH - FL - 33064

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

FLAVIO RAMOS LAPA

(Name of Person)

at (561) 305-5541

(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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 5, 2004

FLAVIO R. LAPA
1821 N.E. 39TH STREET
POMPANO BEACH, FL 33064

SUBJECT: SL POOL SERVICES, INC
Ref. Number: P04000061374

We have received your document for SL POOL SERVICES, INC and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 704A00030765

Articles of Amendment
to
Articles of Incorporation
of

SL POOL SERVICES INC
(Name of corporation as currently filed with the Florida Dept. of State)

P04000061374
(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):

FL POOL SERVICES, 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 I

THE NAME OF THE CORPORATION IS : FL POOL SERVICES, INC

(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)

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04 MAY 14 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: APRIL 12, 2004

Effective date if applicable: APRIL 12, 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 10 day of MAY, 2004.

Signature Flavio Ramos Lapa
(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)

FLAVIO RAMOS LAPA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35