

P04000081484

(Requestor's Name)

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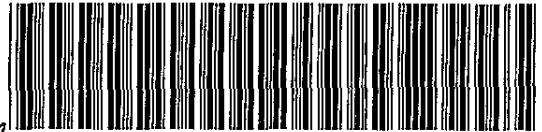
(Business Entity Name)

(Document Number)

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05/02/05--01016--019 **35.00

Amend

FILED
05 MAY -2 AM 11:37
FBI/DOJ

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MOON POOL & TILE, INC

DOCUMENT NUMBER: P04000081484

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

Please return all correspondence concerning this matter to the following:

ROBERT MOON

(Name of Contact Person)

MOON POOL & TILE

(Firm/ Company)

P.O. BOX 770867

(Address)

WINTER GARDEN, FL 34777

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ROBERT MOON

(Name of Contact Person)

at (407) 461-6588

(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

Articles of Amendment
to
Articles of Incorporation
of

FILED
05 MAY -2 AM 11:37
CLERK OF THE STATE
TALLAHASSEE, FLORIDA

MOON POOL & TILE, INC

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

P04000081484

(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.")
(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 VII ADDING A DIRECTOR

PLEASE ADD ROLLIE MOON, 1547 ROYAL CIR. APOPKA, FL 32803 AS A DIRECTOR OF

MOON POOL & TILE, 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)

(continued)

The date of each amendment(s) adoption: 4-26-05

Effective date if applicable: _____
(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 21 ST day of APRIL, 2005.


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)

ROBERT MOON

(Typed or printed name of person signing)

PRESIDENT


(Title of person signing)

FILING FEE: \$35

MINUTES OF MEETING OF MOON POOL & TILE, INC

Minutes of Corporation held at address 436 N Dillard St, Winter Garden FL 34787 at 3:00 pm on April 26, 2005.

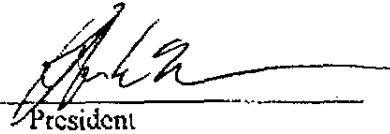
The president called the meeting to order and noted that a quorum was present.

The president stated that the meeting had been called to elect an additional director to the corporation. This would more meet additional licensing requirements.

A motion was made and carried to add Rollie Moon, as Director of the Corporation.

There being no further business the meeting was adjourned.

April 26, 2005



President