

PO40000084128

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

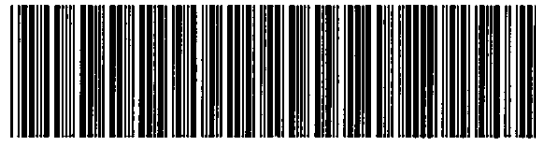
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600082015476

Amend

12/01/06--01014--009 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 DEC -1 PM 1:03

FILED

12/4/06

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GOLD STAR POOLS OF PALM BEACH INC

DOCUMENT NUMBER: P04000084128

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

Please return all correspondence concerning this matter to the following:

MICHAEL J MCGOEY , CPA

(Name of Contact Person)

MICHAEL J MCGOEY , CPA INC

(Firm/ Company)

639 EAST OCEAN AVE, SUITE 101

(Address)

BOYNTON BEACH, FL 33435

(City/ State and Zip Code)

For further information concerning this matter, please call:

MICHAEL J MCGOEY , CPA

(Name of Contact Person)

at (561) 734-8599

(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

GOLD STAR POOLS, INC.

314 SW 3RD AVE

BOYNTON BEACH FL 33435

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

November 28, 2006

RE: GOLD STAR POOLS OF PALM BEACH INC (P04000084128)

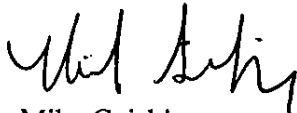
Dear Sir or Madam:

Enclosed please find the Articles of Amendment for the above named entity. A check in the amount of \$35.00 is enclosed.

This represents the cost of the Filing Fees.

We appreciate your cooperation in this matter. If we can provide any additional information or be of any further assistance, please do not hesitate to contact us.

Sincerely,



Mike Geisking
President

Enclosures

Articles of Amendment
to
Articles of Incorporation
of

FILED

2006 DEC -1 PM 1:03

GOLD STAR POOLS OF PALM BEACH INC SECRETARY OF STATE
(Name of corporation as currently filed with the Florida Dept. of State) TALLAHASSEE, FLORIDA

P04000084128

(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**)

RESIGNATION OF THE FOLLOWING AS AN OFFICER:

MARC D GALARNEAU

(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: NOVEMBER 28TH, 2006

Effective date if applicable: NOVEMBER 28TH, 2006
(no more than 90 days after amendment file date)

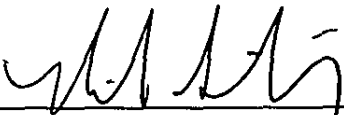
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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)

MIKE GEISKING

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35