

P 04000109675

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Name Change
&
Amend.
1/12/09
De*

CINDY ADAIR, P.A.

MASTERS IN TAXATION ACCOUNTING

814 WEST LANTANA ROAD, SUITE 1
LANTANA, FLORIDA 33462
(561) 233-9966 TEL
(561) 964-9171 TEL
(561) 585-3101 FAX

December 22, 2008

Florida Department of State
Division of Corporations
Amendment Section
P O Box 6327
Tallahassee, FL 32314

Re: Down to Earth Pools & Waterfalls, Inc.
Name Change

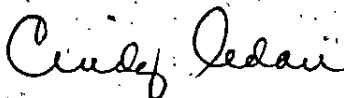
Gentlemen:

Enclosed please find the following:

1. Check for \$52.50 for a Filing Fee, Certified Copy and Certificate of Status
2. Articles of Amendment to Articles of Incorporation of Down to Earth Pools and Waterfalls, Inc.

Mr. Milner has named me as the contact person. You can reach me at (561) 233-9966, and you can reach Mr. Milner at (561) 756-6677. Please contact either one of us if you have any questions.

Sincerely,



Cindy Adair

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DOWN TO EARTH POOLS AND WATERFALLS, INC

DOCUMENT NUMBER: P04000109675

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

Please return all correspondence concerning this matter to the following:

ROBERT ALAN MILNER
(Name of Contact Person)

(Firm/ Company)

4780 BONANZA ROAD
(Address)

LAKE WORTH FL 33467
(City/ State and Zip Code)

For further information concerning this matter, please call:

CINDY ADAIR, CPA at (561) 233-9966
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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

FILED
08 DEC 29 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

DOWN TO EARTH POOLS AND WATERFALLS, INC.

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

PO# 000 109 675

(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:

A. If amending name, enter the new name of the corporation:

OUTBACK POOLS AND WATERFALLS, INC.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

931 NW
~~4259~~ SW SAVANNAH CIRCLE
LAKE CITY FL 32055

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

4780 BONANZA ROAD
LAKE WORTH FL 33467

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

_____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an 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)

The date of each amendment(s) adoption: 12.15.08

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated 12/22/08

Signature Robert A. Milner
(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 A. MILNER
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)