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Amend CC

JUL 11 2016

J ALBRITTON

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Distinctive Pool Serv	vice, Inc	
DOCUMENT NUMBER: p04000116059		· · · · · · · · · · · · · · · · · · ·
The enclosed Articles of Amendment and fee are sub-	mitted for filing.	
Please return all correspondence concerning this matter	er to the following:	
Scott A. Miller		
	Name of Contact Person	n
S A. Miller Property Managem	ent Services Inc	
	Firm/ Company	
3931 Flag Dr		
	Address	
Palm Beach Gardens, FL 33410	0	
	City/ State and Zip Cod	e
samillerinc@gmail.com		
E-mail address: (to be use	d for future annual report	notification)
For further information concerning this matter, please	call:	
Scott A. Miller	at (de & Daytime Telephone Number
Name of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for the following amount made pa	yable to the Florida Depa	artment of State:
\$35 Filing Fee Certificate of Status	\$48.75 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	Ameno Divisio Cliftor	Address Iment Section on of Corporations a Building Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

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tion	30/5 JI 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
	TARRELL MAN

Distinctive Pool Services, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) p04000116059 (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: 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." 3931 Flag Dr. B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Palm Beach Gardens, FL 33410 C. Enter new mailing address, if applicable: 3931 Flag Dr (Mailing address MAY BE A POST OFFICE BOX) Palm Beach Gardens, FL 33410 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: Scott A. Miller Name of New Registered Agent Flag Drive, Palm Beach Gardons, FL 33410 Palm Beach Gardens New Registered Office Address: (City) 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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u> .	John Doe	
X Remove	<u>V</u>]	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	D	Joseph Fedor	2166 Balsan Way
Add			Wellington, FL 33414
X Remove			-
2) Change	VP	Tina Marie Fedor	2166 Balsan Way
Add			Wellington, FL 33414
Remove			
3) Change	CEO	Scott Miller	3931 Flag Dr
X Add			Palm Beach Gardens, FL 33410
Remove			
4) Change	V	Amanda Keeling	3931 Flag Dr
XAdd			Palm Beach Gardens, FL 33410
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

If amending or adding additional Articles, enter change(s) h (Attach additional sheets, if necessary). (Be specific)	
If an amendment provides for an exchange, reclassification, provisions for implementing the amendment if not contains (if not applicable, indicate N/A)	or cancellation of issued shares, ed in the amendment itself:
Il shares to be transferred to Scott A. Miller.	

6/10/16 The date of each amendment(s) adoption:	_, if other than the
date this document was signed.	-
6/10/16 · Effective date if applicable:	
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will n document's effective date on the Department of State's records.	not be listed as the
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)	
(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 6 10 16	
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)	
Scott A. Miller	
(Typed or printed name of person signing)	
CEO	

(Title of person signing)