

Division of Corporations

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P04000116710

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

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BASIC AMENDMENT

FLORIDA POOL CONTRACTORS, INC.

Certificate of Status	1
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Amendment

10/05/04

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Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 5, 2004

FLORIDA POOL CONTRACTORS, INC.
1423 SE 10TH TERRACE
CAPE CORAL, FL 33990US

SUBJECT: FLORIDA POOL CONTRACTORS, INC.
REF: F04000116710

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Michelle Milligan
Document Specialist

FAX Aud. #: F04000198535
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FLORIDA POOL CONTRACTORS, INC.

(present name)

P04000116710

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VII: OFFICERS/DIRECTORS

The following officer will be added to the position of Vice President:

**SIXTO E. MUÑOZ
1423 SE 10TH TERRACE
CAPE CORAL, FL 33990**

SECOND: 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, are as follows: N/A

THIRD: The date of each amendment's adoption: 10/5/04

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FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 05 day of October, 2004 .

Signature _____


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)



LOURDES FORSTE
PRESIDENT

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