

PB4000156473

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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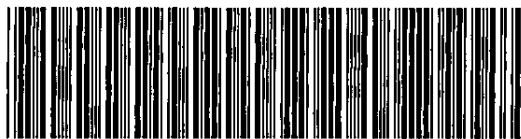
(Business Entity Name)

(Document Number)

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01/17/07--01019--028 **35.00

FILED

07 MAR 15 AM 10:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
SP



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 22, 2007

GENESIS POOLS INC.
910 SW 100TH TERRACE
PEMBROKE PINES, FL 33025

SUBJECT: GENESIS POOLS INC
Ref. Number: P04000156473

We have received your document for GENESIS POOLS INC and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert
Document Specialist

Letter Number: 607A00004930

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED

07 MAR 15 AM 10:05

CORPORATION NUMBER. P04000156473
NAME: GENESIS POOLS INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 ADOPTED: SEE ATTACHED PAGE

SECOND AMENDMENT: IF AN AMENDMENT PROVIDES FOR AN EXCHANGE
RECLASIFICATION OR CANCELLATION OF ISSUED SHARES PROVISIONS
FOR IMPLEMENTING THE AMENDMENT IF NOT CONTAINED IN THE AME-
NDMENT IT SELF, ARE AS FOLLOWS:

(NOT APPLICABLE)

PLEASE SEE ATTACHED PAGE FOR AMENDMENTS ADOPTED

ROBERT GARCIA OF 18252 S.W. 22ND STREET WILL NO LONGER BE
THE VICE-PRESIDENT OF THE CORPORATION.

THE NEW VICE-PRESIDENT IS NELSON DARIO RIVAS WHO IS ALSO PUR-
CHASING 50% PER CENT OF COMPANY SHARES.

ADDRESS FOR NELSON DARIO RIVAS:
8960 N.W. 11 ST.
PEMBROKE PINES, FLA . 33024.

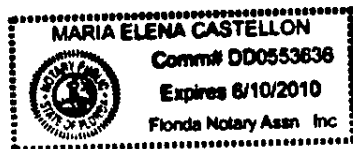
PRESIDENT.
JAMES BRAND
910 S.W. 100TH AVE.
PEMBROKE PINES, FLA. 33025.

NEW VICE-PRESIDENT.
NELSON DARIO RIVAS
8960 N.W. 11 ST.
PEMBROKE PINES, FLA. 33024

SWORN AND SUBSCRIBED BEFORE ME AT BROWARD COUNTY IN THE
STATE OF FLORIDA THIS 10TH OF JANUARY 2007.

NOTARY: MARIA ELENA CASTELLON

SEAL



The date of each amendment(s) adoption: 01/10/07

Effective date if applicable: 01/10/07

(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)

JAMES BRAND

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35