

PO4000167719

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FILED
05 MAY 23 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Smith / MAY 25 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ADD OFFICER

DOCUMENT NUMBER: P04000167719

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

Please return all correspondence concerning this matter to the following:

FELIX A DIEZ
(Name of Person)

DIEZ BUSINESS SERVICES
(Name of Firm/ Company)

4125 W WATERS AVENUE
(Address)

TAMPA FL 33614
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

FELIX A DIEZ at (813) 871 1816
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Certified Copy
(Additional copy is
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Certificate of Status
Certified Copy
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is enclosed) |
|---|--|---|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

CONTEMPORARY AQUATIC POOLS CORP

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

FILED
05 MAY 23 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P04000167719

(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.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

ADD PRESIDENT: STEFANIE FISHER

ADDRESS: 5011 QUADRANGLE CT WESLEY CHAPEL FL 33904

(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: MAY 16, 2005

Effective date if applicable: MAY 16, 2005
(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.

Signed this 16th day of MAY, 2005

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)

STEFANIE FISHER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35