P04000171313

(Re	questor's Name)	
(Ad	dress)	
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(Cit	y/State/Zip/Phone	e #)
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(Do	cument Number)	
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SLUNCTARY OF STATE PALLAHASSEE, FLORID.

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: GM POOL	SERVICES & REPAIRS I	NC
DOCUMENT NUMB	ER: <u>P04000171313</u>	·	a£
The enclosed Articles	of Amendment and fee a	are submitted for filing.	
Please return all corres	pondence concerning th	is matter to the following:	
GALLE	ETANO MATOS		
	(Name	of Contact Person)	
GM P	OOL SERVICES	& REPAIRS INC	
-	, (Fi	rm/ Company)	
11923	SW 37 TERRACE		
		(Address)	
MIAMI,	FL 33175		
	(City/ S	tate and Zip Code)	
For further information	concerning this matter,	please call:	
GALLETANO MAT	os	at ()	
(Name of C	Contact Person)	(Area Code & Daytime To	elephone Number)
Enclosed is a check for	the following amount:		
□\$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 Addre Amendment Sec Division of Cor P.O. Box 6327 Tallahassee, FL	ction porations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circ Tallahassee, FL 32301	le

Articles of Amendment to Articles of Incorporation of

GM POOL SERVICES & REPAIRS INC.

P04000171313

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

(Document number of corporation (if known)

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.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A."
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(sand/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Amend Article XI: The officers of the Corporation shall be:
President: Galletano Matos, Vice-President: Heberto Amado Garcia
whose addresses shall be the same as the principal office of the Corporation
——————————————————————————————————————
TAR SSS
STATE ARIDA
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate)
N/A
(confinued)

The date of each amendment(s) adoption: SEPTEMBER 1, 2006
Effective date if applicable: SEPTEMBER 1, 2006
(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 diffector, 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)
GALLETANO MATOS
(Typed or printed name of person signing)
PRSIDENT/DIRECTOR
(Title of person signing)

FILING FEE: \$35