

P050000026792

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(Address)

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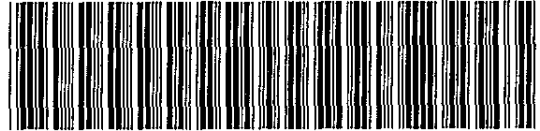
(Business Entity Name)

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05 MAR 24 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/24/05
Amend
28

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Quality Services of Central Florida Inc

DOCUMENT NUMBER: PO5000026792

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

Please return all correspondence concerning this matter to the following:

Otis Wellon Jr
(Name of Contact Person)

Quality Services of Central Florida Inc
(Firm/ Company)

139 Bob Circle
(Address)

Sanford, FL 32771
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Otis Wellon Jr at (407) 323-0777
(Name of Contact Person) (Area Code & Daytime Telephone 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 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

Quality Pool Services of Central Florida, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

(Document number of corporation (if known))

05 MAR 24 AM 10:36
SECRETARY (STAT) A
ALL AMASSEE OF
number

FILED

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

Article VII please add Samuel Westbrook
as Vice President

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)

Please Add: Samuel Westbrook as a holder of 500 shares of the 1000 issued.

The date of each amendment(s) adoption: 3-21-05

Effective date if applicable: 3-21-05
(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 21 day of March, 2005.

Signature

Otis Wellon

(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)

Otis Wellon

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35