

PO5000032146

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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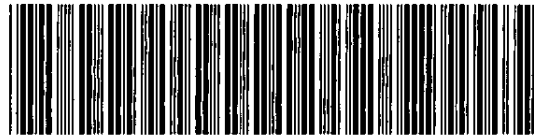
(Business Entity Name)

(Document Number)

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FILED

08 MAR 12 AM 8:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

G. Coultette MAR 13 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SHELL POOL SERVICES, INC

DOCUMENT NUMBER: P05000032146

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

Please return all correspondence concerning this matter to the following:

ELIAS M. SILVA

(Name of Contact Person)

SHELL POOL SERVICES, INC.

(Firm/ Company)

541 NW 47TH WAY

(Address)

COCONUT CREEK, FL 33063

(City/ State and Zip Code)

For further information concerning this matter, please call:

ELIAS M. SILVA

(Name of Contact Person)

at (561) 317-5661

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

SHELL POOL SERVICES, INC

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

P05000032146

(Document number of corporation (if known))

FILED
08 MAR 12 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

ARTICLE II (amended)

The new principal place of business address is:

4813 NW 20th Place, Coconut Creek, FL 33063-7750

The new mailing address of the corporation is:

PO BOX 934247, Margate, FL 33093

ARTICLE IV (amended)

The number of shares the corporation is authorized to issue is:

1000

(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)

Articles of Amendment To Articles of Incorporation of Shell Pool Services, Inc.
(Continued)

ARTICLE VII (Amended)

The new officers and/or directors of the corporation are:

Title: President

Elias M. Silva

541 NW 47th Way

Coconut Creek, FL 33063

Title: President

Gerson Goulart de Souza

4813 NW 20th Place

Coconut Creek, FL 33063

The date of each amendment(s) adoption: 03/01/2008

Effective date if applicable: 03/01/2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

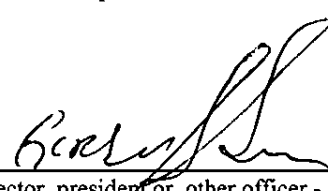
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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)

GERSON G. DE SOUZA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35