

P05000042472

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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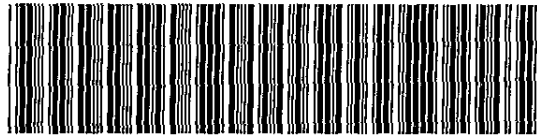
(Business Entity Name)

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*Name
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Amend*

FILED
05 JUL 21 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
05 JUL 21 AM 11:30
REP. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

*OK
7/21/05*

CORP DIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: KATIE WONSCH

DATE: 07/21/2005

REF. #: 000174.40375

CORP. NAME: M.KRUGER, INC.

- | | | |
|--|---|--|
| <input checked="" type="checkbox"/> (XX) ARTICLES OF INCORPORATION | <input type="checkbox"/> () ARTICLES OF AMENDMENT | <input type="checkbox"/> () ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> () ANNUAL REPORT | <input type="checkbox"/> () TRADEMARK/SERVICE MARK | <input type="checkbox"/> () FICTITIOUS NAME |
| <input type="checkbox"/> () FOREIGN QUALIFICATION | <input type="checkbox"/> () LIMITED PARTNERSHIP | <input type="checkbox"/> () LIMITED LIABILITY |
| <input type="checkbox"/> () REINSTATEMENT | <input type="checkbox"/> () MERGER | <input type="checkbox"/> () WITHDRAWAL |
| <input type="checkbox"/> () CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> () OTHER: | | |

STATE FEES PREPAID WITH CHECK# 513463 FOR \$ 43.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

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| <input checked="" type="checkbox"/> (XX) CERTIFIED COPY | <input type="checkbox"/> () CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> () PLAIN STAMPED COPY |
| <input type="checkbox"/> () CERTIFICATE OF STATUS | | |

Examiner's Initials

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
M. KRUGER, INC.

FILED
05 JUL 21 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, certifies that:

1. She is the President of M. KRUGER, INC., a Florida corporation, whose Articles of Incorporation were filed with the Secretary of State, State of Florida, on March 18, 2005.

2. The following amendment to the Articles of Incorporation was unanimously adopted and approved by the sole Shareholder and sole Director, by written consent in lieu of a meeting, dated June 27, 2005. The number of votes cast by the sole Shareholder and sole Director was sufficient for approval.

3. ARTICLE I of the Articles of Incorporation is hereby amended in its entirety to read as follows:

ARTICLE I - NAME

The name of this Corporation is:

POOLPUP, INC.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 20th day of July, 2005.


Margaret D. Kruger
President