

PD5000057429

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

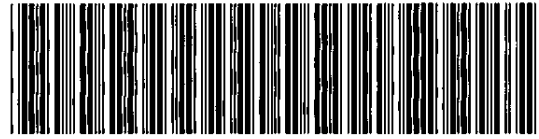
(Business Entity Name)

(Document Number)

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07 OCT 29 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend + NLC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 19, 2007

Jacquard Lindsey, President
1317 S. Magnolia Dr.
Indialantic, FL 32903

SUBJECT: NASSAU SOUND, INC.
Ref. Number: P05000057429

We have received your document for NASSAU SOUND, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

The current registered agent is Jacquard M. Lindsey, III. If you are not changing the registered agent, but just the address, please correct the document.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 707A00061741

W07-52172

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
NASSAU SOUND, INC.

FILED
07 OCT 29 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

Article I, II, and III as per attachment

SECOND: The date of adoption of the amendment(s) was:
SEPTEMBER 30, 2007

THIRD: Adoption of Amendments (CHECK ONE)

The amendments were approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.

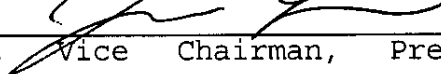
The amendments were approved by the shareholders through voting groups.

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated October 16th, 2007

NASSAU SOUND, INC.
Corporation Name

By 
(Chairman, Vice Chairman, President or other officer)

JACQUARD LINDSEY
Typed or printed name

PRESIDENT
Title

ARTICLE I - SHALL BE AMENDED AS FOLLOWS:

The name of the corporation shall be: LINDSEY POOL CARE, INC.

ARTICLE II - SHALL BE AMENDED AS FOLLOWS:

The principal office of this corporation shall be situated at 1317 South Magnolia Drive, Indialantic, FL 32903 and said corporation shall have the rights and privileges of business in such states of the United States and foreign countries whenever the Board of Directors may from time to time order and establish.

ARTICLE III - SHALL BE AMENDED AS FOLLOWS:

The street address of the registered office is 1317 South Magnolia Drive, Indialantic, Florida 32903, and the registered agent at the same address is Jacquard Lindsey.