

P05000071203

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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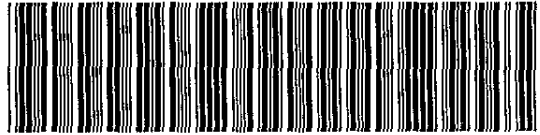
(Business Entity Name)

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DIVISION OF CORPORATION

RECEIVED  
05 JUL 14 PM 3:55

FILED  
05 JUL 14 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend.*

C. Coullotte JUL 15 2005

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4<sup>TH</sup> FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CLEAR WATER POOL EXPERTS, INC. (Corporation Name) POS000071203 (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

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- Mail out     Will wait     Photocopy     Certificate of Status

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
<input checked="" type="checkbox"/> Amendment	
Resignation of R.A., Officer/Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	

Examiner's Initials

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**CLEAR WATER POOL EXPERTS, INC.**

FILED  
05 JUL 14 PM 4: 30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** Article 5 of the Articles of Incorporation provides:

President:	Victor A. Gonzales Garcia
Vice-President:	Mayra Izaguirre
Secretary:	Mayra Izaguirre
Treasurer:	Victor A. Gonzales Garcia

**SECOND:** Article 5 shall be amended to state:

President:	Victor A. Gonzalez Garcia
Vice-President:	Mayra Izaguirre
Secretary:	Mayra Izaguirre
Treasurer:	Victor A. Gonzalez Garcia

whose addresses shall be the same as the principal address of the Corporation.



**THIRD:** Article 6 of the Articles of Incorporation states Director(s) as:

Victor A. Gonzales Garcia

**FOURTH:** Article 6 of the Articles of Incorporation shall be amended to state Director(s) of the Corporation as:

Victor A. Gonzalez Garcia

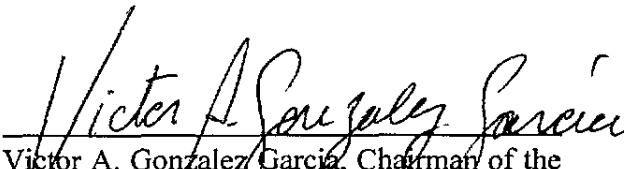
whose addresses shall be the same as the principal address of the Corporation.

**FIFTH:** The date of the adoption of this amendment is the 27 May 2005.

**SIXTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

**SEVENTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 27 May 2005.

  
Victor A. Gonzalez Garcia, Chairman of the  
Board of Directors



**SPIEGEL & UTRERA, P.A.**  
LAWYERS

[www.amerilawyer.com](http://www.amerilawyer.com)

1840 CORAL WAY, 4<sup>TH</sup> FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700  
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605