

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
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From:

Account Name : GENESIS CONSULTING SERVICES, CORP  
Account Number : I20000000018  
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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
L.A.S. POOL SERVICES, INC.

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Corporate Filing Menu

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*Amend*  
*SL*  
*8/11/10*



August 10, 2010

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

L.A.S. POOL SERVICES, INC.  
1850 NE 48TH ST  
338  
POMPANO BEACH, FL 33064US

SUBJECT: L.A.S. POOL SERVICES, INC.  
REF: P05000072567

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please remove (INCORPORATOR) from article XIII.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert  
Regulatory Specialist II

FAX Aud. #: H10000179474  
Letter Number: 310AD0019134

RECEIVED  
2010 AUG 10 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**L.A.S. POOL SERVICES, INC.**  
(Present name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of Amendment to its articles of incorporation:

Document #P05000072567

POMPANO BEACH, FL AUGUST 03, 2010.

First: Article(s) changed: AMENDED.

ARTICLE V - LOCATION

ARTICLE VI - SUBSCRIBERS

ARTICLE XIII - REGISTERED OFFICE/AGENT

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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TALLAHASSEE, FLORIDA

**First: Articles Amended****ARTICLE V LOCATION**

The Street, Address, City and State in which the principal offices of the corporation are to be located now are 644 NW 47<sup>TH</sup> ST, POMPANO BEACH, FL 33064. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

**ARTICLE VI SUBSCRIBERS**

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation now are:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>	<b><u>SHARES</u></b>
CARLOS ALBERTO ALMEIDA President	644 NW 47 <sup>TH</sup> ST POMPANO BEACH FL 33064	100%

**ARTICLE XIII - REGISTERED OFFICE/AGENT**

The street address of the initial registered office of this corporation now is 644 NW 47<sup>TH</sup> ST, POMPANO BEACH, FL 33064 and the name of the initial registered agent of this corporation at that address now is CARLOS CARLOS ALBERTO ALMEIDA.

**ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION**

This corporation shall have ONE (1) director. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address or the Board of Directors of this corporation now is:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
CARLOS ALBERTO ALMEIDA President	644 NW 47 <sup>TH</sup> ST POMPANO BEACH FL 33064

**Second:** The date of adoption of the amendments.

**Second:** The date of adoption of the amendments.


The date of adoption of the amendments is:


**August, 03 of 2010**

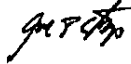
**Third:** Adoption of Amendment.

The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 03 day of August of 2010.

  
\_\_\_\_\_  
**CARLOS ALBERTO ALMEIDA**  
President

  
\_\_\_\_\_  
**LUCIANA A ALMEIDA**  
Resign Officer

  
\_\_\_\_\_  
**ANDREY F SANTIAGO**  
Resign Officer

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT AND REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF  
FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE  
REGISTERED OFFICE AND REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

**L.A.S. POOL SERVICES, INC.**

2. The name and address of the registered agent and office  
is:

CARLOS ALBERTO ALMEIDA

President

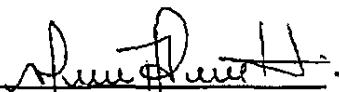
644 NW 47<sup>TH</sup> ST

Address

POMPANO BEACH FL 33064

City - State - Zip

Having been named as registered agent and to  
accept service of process for the above stated  
corporation at the place designated in this  
certificate, I hereby accept the appointment as  
registered agent and agree to act in this capacity. I  
further agree to comply with the provisions of all  
statutes relating to the proper and complete  
performance of my duties, and I am familiar with and  
accept the obligations of my position as registered  
agent.

  
(Signature)

08/09/2010

(Date)

DIVISION OF CORPORATIONS  
P.O. BOX 6327, TALLAHASSEE, FL 32314