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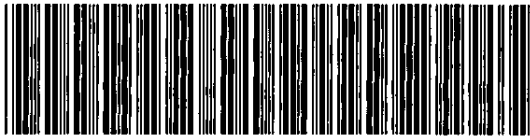
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TALLAHASSEE, FLORIDA

T. Roberts DEC 17 2007

THE LAW OFFICE OF STEPHEN R. SHELLEY, PLLC

Attorney and Counselor at Law

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December 7, 2007

Florida Secretary of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

TO: Amendment Section
Division of Corporations

RE: REDLAND POOLS, INC.

Gentlemen:

Enclosed for filing is an original, plus one copy, of the Articles of Amendment, Statement of Change of Registered Agent and Office, and two (2) Director/Officer Resignations for the above-named Florida for Profit Corporation, together with our check in the amount of \$140.00 to cover the filing fees. Please file these Articles and return a copy to this office in the envelope which as been provided.

Should you have any questions or problems, please do not hesitate to contact he undersigned.

Sincerely,



For the Firm,
Stephen R. Shelley, Esq.

cc: Client
File

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
REDLAND POOLS, INC.

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Article Three (3) Principal Office. The address of the principal office of Redland Pools, Inc. shall be 16611 SW 292 Terrace, Homestead, Florida 33033 and the mailing address is the same.

The date of the amendment's adoption: November 26, 2007.

SECOND: Amendment adopted: Article Five (5) Officers. The Officers of the Corporation shall be:

President: John Derek Eaker
Secretary: John Derek Eaker
Treasurer: John Derek Eaker

The date of the amendment's adoption: November 26, 2007.

THIRD: Amendment adopted: Article Six (6) Directors. The Director of the Corporation shall be John Derek Eaker whose address shall be the same as the principal office of the Corporation.

The date of the amendment's adoption: November 26, 2007.

FOURTH: Adoption of Amendment:

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

Signed on November 26, 2007.



John Derek Eaker
Director/President