

P05000118687

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06 MAR -3 AM 10:00
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DIVINE POOLS & SPAS, INC.

DOCUMENT NUMBER: P05000118687

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARISELA G. MELCON

(Name of Person)

M & G PROFESSIONAL SERVICES, INC.

(Name of Firm/Company)

10111 W. OKEECHOBEE RD

(Address)

HALEAH GARDENS, FL 33016

(City/State/and Zip Code)

For further information concerning this matter, please call:

MARISELA G. MELCON at (305) 556-7380

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
06 MAR -3 AM 10:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

DIVINE POOLS & SPAS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P05000118687

(Document number of corporation (if known))

Pursuant to the Provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLES VI- DIRECTORS

ADD: Carlos Torres-President

ADD: MANUEL TORRES- Chairman

ADD: Alejandro Gonzalez_ Vice-President

ADD: Miguel Mendoza- Treasury

Second: The date of each amendment's adoptions: February 28, 2006

Adoption of Amendment (s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for
Approval by _____"

(Voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholders action and shareholders action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholders action and shareholders action was not required.

Signed this February 28, 2006

Signature



(By a director president or other officer-if directors or officers have not been selected, by an incorporator - if in the hand of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Carlos Torres

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)