

PO5000120870

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

9-25-08



800136196578

09/22/08--01031--009 **52.50

NC / Amerex
GB

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 SEP 22 AM 2:05

FILED



Harter Secrest & Emery LLP

ATTORNEYS AND COUNSELORS

WWW.HSELAW.COM

September 18, 2008

VIA FEDERAL EXPRESS

DEPARTMENT OF STATE
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, Florida 32301

**Re: Atlas Pool Construction, Inc., a Florida corporation
Articles of Amendment
Document Number P05000120870**

Dear Sirs:

Enclosed for filing is the original and one copy of the Articles of Amendment to the Articles of Incorporation for the above-captioned Florida corporation. Also enclosed is this firm's check in the amount of \$52.50 representing payment of the following fees:

- File Articles of Amendment (in duplicate) - \$35.00
- Certified Copy Fee - \$ 8.75
- Certificate of Status - \$ 8.75

Upon approval and filing of these articles, please furnish the certified copy and certificate of status to our office using the enclosed, self-addressed stamped envelope.

If anything further is required, please call our office. Thank you for your assistance in this matter.

Very truly yours,

Harter Secrest & Emery LLP

John S. Sarrett

DIRECT DIAL: (239) 598-5810
E-MAIL: JSARRETT@HSELAW.COM

JSS/slg
Enclosures

cc: Chen K. Su
Chen Tung Su
Brian V. McAvoy, Esq.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ATLAS POOL CONSTRUCTION INC.**

FILED
2008 SEP 22 AM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Under the Florida Business Corporation Act, Section 607.1006, Florida Statutes)

The undersigned, being the President and Secretary of **ATLAS POOL CONSTRUCTION, INC.**, files this amendment under Section 607.1006 of the Florida Business Corporation Act, and certifies as follows:

1. The name of the Corporation is **ATLAS POOL CONSTRUCTION, INC.**
2. The manner in which this Amendment to the Articles of Incorporation was authorized, was by Resolution of the Board of Directors of the Corporation, effective September 12, 2008, followed by the Unanimous Written Consent of the holders of all of the issued and outstanding shares of the Corporation, effective September 12, 2008.
3. The Articles of Incorporation of **ATLAS POOL CONSTRUCTION, INC.** are hereby amended as authorized by Section 607.1006 of the Florida Business Corporation Act, to change the name of the Corporation, to change the principal office and mailing address of the Corporation, to change the officer and directors of the Corporation and to change the registered agent and office of the Corporation. In order to accomplish the foregoing changes, the Articles of Incorporation are hereby amended as follows:

ARTICLE I
Name

The name of the Corporation is **PINNACLE SOUTHWEST FLORIDA, INC.**

ARTICLE II
Principal Office and Mailing Address

The principal office and mailing address of the Corporation is 6323 Janes Lane, Naples, Florida 34109.

ARTICLE IV
Registered Agent and Office

The street address of the Corporation's registered office is 5551 Ridgewood Drive, Suite 405, Naples, Florida 34108 and the name of the Corporation's registered agent at that address is Harter Secrest & Emery LLP, c/o Brian V. McAvoy, Esq.

ARTICLE VII
Officers and Directors

The name of the officers and directors of the Corporations are as follows:

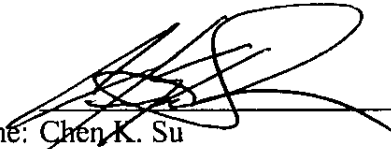
Title: Director, President, Chairman
and Treasurer

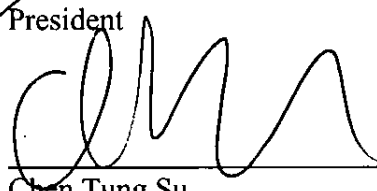
Chen K. Su
1150 Oaks Boulevard
Naples, Florida 34119

Director, Vice President and Secretary

Chen Tung Su
3250 60th Street SW
Naples, Florida 34116

IN WITNESS WHEREOF, we have signed this Articles of Amendment and affirm the statements contained herein are true, under penalties of perjury, this 12 day of SEP, 2008.

By: 
Name: Chen K. Su
Title: President

By: 
Name: Chen Tung Su
Title: Secretary

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for **PINNACLE SOUTHWEST FLORIDA, INC.**, at the place designated as the registered office, 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 duties and obligations of my position as registered agent.

Dated this 18th day of September, 2008.

REGISTERED AGENT:

HARTER SECRET & EMERY LLP

By: 

Name: Brian V. McAvoy

Title: Authorized Agent