

Division of Corporations

**POS000130383**

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To: Division of Corporations  
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From: Account Name : BUSINESS CHOICE, INC.  
Account Number : I20010000004  
Phone : (954) 782-1829  
Fax Number : (954) 697-0245

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**C.R. POOL & SPA SERVICES, INC.**

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H08000005266 3

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF

**C.R. POOL & SPA SERVICES, INC.**  
(present name)

**P05000130383**

(Document Number of Corporation)

*Pursuant to the provisions of section 807.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

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

**SHAREHOLDERS**

CARLOS R. RAMOS.....90 Shares  
22756 TRADEWIND RD.  
BOCA RATON, FL 33428

DANIEL N. RAMOS.....10 Shares  
22756 TRADEWIND RD.  
BOCA RATON, FL 33428

**BOARD OF DIRECTORS**

<u>NAME</u>	<u>ADDRESS</u>
CARLOS R. RAMOS President/ V-President Treasurer	22756 TRADEWIND RD. BOCA RATON, FL 33428
DANIEL N. RAMOS Secretary	22756 TRADEWIND RD. BOCA RATON, FL 33428

H08000005266 3

Business Choice, Inc.

4701 N. Federal Hwy # 445 -C9 - Lighthouse Point, FL 33084  
Ph: (954) 782-1829 - Fax (954) 782-1899 - fp@bchoicetax.com

H08000005266 3

2

**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: **C.R. POOL & SPA SERVICES, INC.**

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

CARLOS R. RAMOS  
22756 TRADEWIND RD.  
BOCA RATON, FL 33428

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)

01/07/2008  
(Date)

H08000005266 3  
Business Choice, Inc.  
4701 N. Federal Hwy # 445 -C9 - Lighthouse Point, FL 33064  
Ph: (954) 782-1829 - Fax (954) 782-1899 - fp@bchoicetax.com

H08000005266 3

3

**SECOND:** The date of each amendment's adoption January 7, 2008.

**THIRD:** Adoption of Amendment

- (x) The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 amendments(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 director without shareholder action was not required.

Signed this January 7, 2008.

Signature \_\_\_\_\_



Carlos R. Ramos

H08000005266 3

Business Choice, Inc.

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