

Jun 18 2014 3:16PM

BUSINESS CHOICE TAX EXPERTS

No. 6596 P. 1 of 2

PO 3000130389

Florida Department of State
Division of Corporations
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Account Name : BUSINESS CHOICE, INC.
Account Number : I20010000004
Phone : (954) 782-1829
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TALLAHASSEE, FLORIDA

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ALPHA POOL GENERAL SERVICES, CORP.**

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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JUN 19 2015

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
ALPHA POOL GENERAL SERVICES, CORP.
(present name)

P05000130389
(Document Number of Corporation)

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:

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

DIRECTORS

Paulo R. Valiatti
8375 Dynasty Drive
Boca Raton, FL 33433
President/Vice President
Treasurer/Secretary

REMOVE

Edna Martins Valiatti
8375 Dynasty Drive
Boca Raton, FL 33433
Vice President/Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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.*

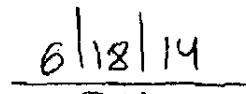
1 - The name of the corporation is: **ALPHA POOL GENERAL SERVICES, CORP.**

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

Paulo R. Valiatti
8375 Dynasty Drive
Boca Raton, FL 33433

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)


(Date)

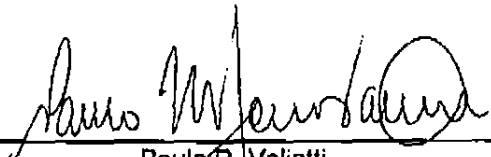
SECOND: The date of each amendment's adoption is June 18th, 2014.

THIRD: Adoption of Amendment

- (x) The amendment(s) was/were approved by the directors. The number of votes cast for the amendment(s) was/were sufficient for approval.
- () The amendment(s) was/were approved by the directors 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 June 18th, 2014.

Signature



Paulo R. Valiatti