

# P05000142409

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**F & A POOL INSTALLATION, INC.**

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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
F & A POOL INSTALLATION, INC.

(Present name)

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:

June 8, 2007

First : Amendment(s) adopted: AMENDED.

ARTICLE V - LOCATION

ARTICLE XVI - BOARD OF DIRECTORS

Second : Amendment(s) adopted: ADDED.

Third: The date of Adoption of the Amendments.

Fourth: Adoption of Amendments.

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First: Articles AmendedARTICLE V - LOCATION

The NEW Street, Address, City and State in which the principal office of the corporation is to be located are 2225 Sunrise Blvd, Fort Myers, FL 33907. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE XVI - BOARD OF DIRECTORS

This Corporation has two (2) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Alecsandro Oliveira President	2225 Sunrise Blvd Fort Myers, FL 33907
Gilberto Lucas de Souza Vice-President	2225 Sunrise Blvd Fort Myers, FL 33907

Second: Articles AddedThird: The date of adoption of the amendments.


The date of adoption of the amendments was June 8, 2007.

Fourth: Adoption of Amendment.

The Amendments were adopted by the shareholders.

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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this June 8, 2007.

  
\_\_\_\_\_  
Signature  
Alecsandro Oliveira  
President

  
**TAX HOUSE**

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