

Florida Department of State

Division of Corporations Public Access System

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(((H08000043159 3)))



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Division of Corporations

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AMND/RESTATE/CORRECT OR O/D RESIGN

SHORELINE POOLS INC.

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Articles of Amendment to Articles of Incorporation

SHORELINE POOLS, INC.

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

P06000037498

(Document number of corporation (if known)

Pursuant to the provisions of section 607,1006, Florida Statutes, this Plorida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (If changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "F.A.") AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) ARTICLE II: CHANGE PRINCIPAL ADDRESS FROM: 4030 NELSON AVE., SARASOTA, FL 34231 TO: 2821 DUEBY ST., SARASOTA, FL 34231 'ARTICLE V: CHANGE REGISTERED AGENT FROM: DAVID WALSHAW, 4030 NELSON AVE., SARASOTA, FL 34231 TO: DARIN WILLIAMSON, 2821 DUEBY STREET, SARASOTA, FL 34231 DELETE: DAVID WALSHAW, SECRETARY.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

H080000431593

(continued)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

scatement of cha	inge is submitted for a corporation organ	2, 607,1508, or 617.1508. Florida Statutes, this ized under the laws of the State of FLORIOA
		ured agent, or both, in the State of Florida.
	the corporation: SHORELINE POOLS, IN	
2. The principal	office address: 2821 DUEBY ST., SAFAS	SOTA, FL 34231
3. The mailing s	eddress (if different): P.O. BOX 18901	
4. Date of incur	porntion/qualification: 3/15/2008	Dogument number: P06000037498
5. The same on Florida Depa	र्व क्रांट्टर क्रदेवेंच्या वृश्चित त्यान्तक व्यक्तिकार दे ब् स्थान्ता of Supe;	gem and registered office on file with the
•	DAVID WALSHAW	
,	4030 NELSON AVE.	
ţ	SARASOTA, FL 34231	
6. The name and (if changed):	d successed described agest DARIN WILLIAMSON	n (if changed) and /or registered office
•		
•	2821 DUEBY ST.	
	SARASOTA, FL 34231	•
The street edd;	eas of its registered office end the street be identical.	address of the business office of its registered agent,
Such change of authorized by t	as authorized by resolution duly adopted he board, or the corporation has been no	d by its board of directors or by an officer so dised in which of the change.
(Sugnet	nace of the Section divisions)	DARIN WILLIAMSON, PRESIDENT
I hereby accept I further agree of my duties, as document is be corporation has	t the appointment as registered agant an to comply with the provisions of all stat and I am lamiliar with and accept the obt sing filed merely to reflect a change in the secon notified in writing of this change	id appee to act in this copacity, nated relative to the proper and complete performance igation of my position as reststered agent. Or, if this it registered office address, I hereby confirm that the
سندو ارا	me	2-15-08
•	ehalf of an entity:	(Deta)
	Typed or Frinted Name)	
•	•	•

The date of each amendment(s) adoption: 2-14-08				
j Effecti	: ve (date if applicable:		
	1	(no more than 90 days after amendment file date)		
Adopt	ion	of Amendment(s) (CHECK ONE)		
	Z	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 shareholder action and shareholder action was not required.		
	<u> </u>	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.		
1	•	Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other count appointed fiduciary by that fiduciary)		
:	;	DARIN WILLIAMSON (Typed or printed name of person signing)		
•		PRESIDENT		
		(Title of person signing)		

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