

Florida Department of State
Division of Corporations
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((H07000171633 3)))



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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : GUILLERMO RODRIGUEZ & ASSOCIATES, INC.
Account Number : I20050000147
Phone : (305) 649-7128
Fax Number : (305) 643-2905

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DIVISION OF CORPORATIONS
2007 JUL 17 PM 2:19

COR AMND/RESTATE/CORRECT OR O/D RESIGN

SWIMMING POOLS OF FLORIDA, INC.

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Ps 7/17/07
Amend



July 17, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SWIMMING POOLS OF FLORIDA, INC.
6914 NW 50 STREET
MIAMI, FL 33166

SUBJECT: SWIMMING POOLS OF FLORIDA, INC.
REF: P06000138408

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please correct the title of the individual signing to their officer title.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Pamela Smith
Document Specialist

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07 JUL 17 AM 8:00

DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SWIMMING POOLS OF FLORIDA, INC.

DOCUMENT NUMBER: P06000138408

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

AXEL GERMAN ALVAREZ.

(Name of Contact Person)

SWIMMING POOLS OF FLORIDA, INC.

(Firm/ Company)

6914 NW 50 STREET

(Address)

MIAMI FLORIDA 33166

(City/ State and Zip Code)

For further information concerning this matter, please call:

AXEL GERMAN ALVAREZ.

(Name of Contact Person)

at (305) 649-7128

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

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is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

2007 JUL 17 PM 2:19

Articles of Amendment
to
Articles of Incorporation
of

SWIMMING POOLS OF FLORIDA, INC.

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

P06000138408

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida 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 "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(VP) PLEASE CHANGE THE CURRENT VP: MANUEL HERNANDEZ

AND ADDIT THE NEW VP: AXEL GERMAN ALVAREZ -

REGISTERED AGENT: CHANGE THE CURRENT REGISTERED AGENT

AND ADDIT THE NEW REGISTERED AGENT: AXEL GERMAN ALVAREZ

(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)

(continued)

The date of each amendment(s) adoption: 07-18-2007Effective date if applicable: 07-18-2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ 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.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 18 day of July, 2007

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 court appointed fiduciary by that fiduciary)

MANUEL HERNANDEZ

(Typed or printed name of person signing)

PRESIDENT & REGISTER AGENT

(Title of person signing)

FILING FEE: \$35