

P06000138856

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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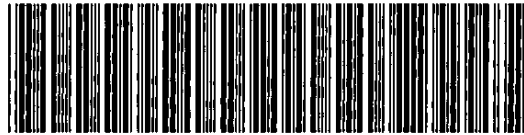
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended
9-5-07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ROYAL POOLSCAPES POOL & SPA, INC

DOCUMENT NUMBER: P06000138856

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

Please return all correspondence concerning this matter to the following:

BOB BAKOS

(Name of Contact Person)

ROYAL POOLSCAPES

(Firm/ Company)

2234 NOVUS ST

(Address)

SARASOTA, FL 34237

(City/ State and Zip Code)

For further information concerning this matter, please call:

BOB BAKOS

(Name of Contact Person)

at (941) 650-0753

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
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

ROYAL POOLSCAPES POOL AND SPA, INC

P06000138856

ARTICLE VIII

JOHN R BAKOS

2234 NOVUS ST

SARASOTA, FL 34237

15 DESIGNATED AS PRESIDENT

ARTICLE IX RAYMOND F. GROSNECK

1208 RIDGE GROVE DR SOUTH

PALM HARBOR, FL 34683

IS DESIGNATED AS SECRETARY OF

ROYAL POOLSCAPES POOL AND SPA, INC.

(continued)

The date of each amendment(s) adoption: SEPT 1 2007

Effective date if applicable: _____
(no more than 90 days after amendment file date)

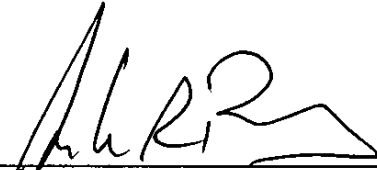
Adoption of Amendment(s) (CHECK ONE)

- ☐ 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.

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)

JOHN R BAKOS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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SECRETARY OF STATE
ALABAMA, FLORIDA

FILING FEE: \$35