

PO7000007981

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

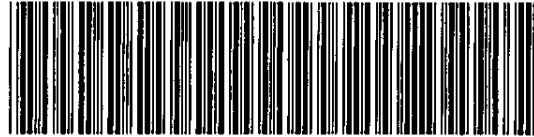
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Gregory Howard
Auth. Adoption
and effective date
(1a)

Office Use Only

Name chg
(1a) 1.30.07



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01/29/07--01048--001 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JAN 29 PM 3:13

EFFECTIVE DATE

Feb 1, 2007

Bracken Pools, Inc.
3784 Progress Avenue
Naples, Florida 34104

January 26, 2007

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

Re: Articles of Amendment of Bracken Pools, Inc. &
Articles of Amendment of Kepka Ventures, Inc.

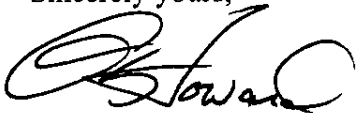
Dear Sir or Madam:

Enclosed are Articles of Amendment to Bracken Pools, Inc. and Kepka Ventures, Inc. along with two checks in the amount of \$35 each.

Please be advised that Bracken Pools is selling the business, including the name, to Kepka Ventures, Inc. effective February 1st, 2007.

Should you need anything further to process these requests, please contact me.

Sincerely yours,

A handwritten signature in black ink, appearing to read "G. Howard", with a large, stylized flourish at the end.

Gregory Howard
CEO, Bracken Pools, Inc.
CEO, Howard Enterprises of SW FL, Inc.

Enclosures

Articles of Amendment
to
Articles of Incorporation
of

EFFECTIVE DATE
Feb 1, 2007

KEPKA VENTURES INC.

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

P07000007981

(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):

BRACKEN POOLS INC.

(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)**

(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)

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The date of each amendment(s) adoption: Jan 26, 2007

Effective date if applicable: Feb 1, 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.

Signature

Andre Kepka
(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)

ANDRE KEPKA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35