

# P07000035628

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H07000188357 3)))



H070001883573A9C6

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

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

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 636-1514

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 JUL 24 PM 3:32

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**BLUE POOLS & MORE, CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

*Refaxing*

RECEIVED  
07 JUL 24 AM 8:00  
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

G. Coulllette JUL 24 2007

H07000188357

Articles of Amendment  
to  
Articles of Incorporation  
of

BLUE POOLS & MORE, CORP.

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

P07000035628

(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)**

ARTICLE V: SHALL ADD: ANA L. ZEPEDA  
AS SECRETARY.

ARTICLE VI: SHALL ADD: ANA L. ZEPEDA  
AS SECRETARY.

ARTICLE I: CHANGE TO PRINCIPAL ADDRESS TO:  
7801 N.W. 37 STREET #251  
MIAMI, FLORIDA 33166

(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)

H07000188357

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 JUL 24 PM 3:32

H0700018835 +

The date of each amendment(s) adoption: 6/5/07

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.

Signed this 5 day of JUNE, 2007.

Signature [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)

SALVADOR COVELLO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

H07000188357