P07000060703

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SECRETARY OF STATE SECRETARY OF STATE

C. GOLDEN
JUN 2 5 2018

COVER LETTER

TO: Amendment Section Division of Corpora	ntions	0	
NAME OF CORPORA	TION: DUNS	sational to	
DOCUMENT NUMBE	R:	0000 60	10 5
The enclosed Articles of	Amendment and fee are su	bmitted for filing.	
Please return all correspo	ondence concerning this ma	tter to the following:	ı
	7	whie wh	itehoad.
	Sunsa	Name of Contact Person	Pools and Spas Inc
_	4529	Firm/Company Lame	Pools and Spas, olnc Panther Lane.
_	byaha	Address	1. 33470
		City/ State and Zip Cod	
	Julie	Sun Sati	and pools and spas. Con
	E-mail address: (to be us	sed for future annual report	notification)
For further information c	oncerning this matter, pleas	se call:	
Julie W	Whitehead Contact Person	at (5 6 1 Arca Co	de & Daytime Telephone Number
Enclosed is a check for the	he following amount made	payable to the Florida Depa	artment of State:
\$35 Filling Fee	□\$43.75 Filing Fee & Certificate of Status	□S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
	g Address	Street	Address

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301



June 7, 2018

JULIE WHITEHEAD 4529 LAME PANTHER LANE LOXAHATCHEE, FL 33470

SUBJECT: SUNSATIONAL POOLS AND SPAS INC

Ref. Number: P07000060703

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden Regulatory Specialist II

Letter Number: 918A00011884

Articles of Amendment Articles of Incorporation

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

St. C. C. S. S. P. P. I. I.

Pursuant to the provisions of section 607.1006. Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

	1.00 0.00 0.00	The nev
name must be distinguishable and contain the "Corp.," "Inc.," or Co.," or the designation "C	word "corporation, "company, of	r "incorporated" or the abbreviation
word "chartered," "professional association," or		at corporation name must contain the
nora enarierea, projessional association, or	7.7.	
B. Enter new principal office address, if applica		
(Principal office address <u>MUST BE A STREET 2</u>	<u>ADDRESS</u>)	
		-
C. Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE	<u>BOX</u>)	
D. If amending the registered agent and/or regi		er the name of the
new registered agent and/or the new register	red office address:	
Name of New Registered Agent		
	(Florida street address)	
New Registered Office Address:		, Florida
	(City)	(Zip Code)
New Registered Agent's Signature, if changing	Registered Agent:	
I hereby accept the appointment as registered age		obligations of the position.
	Signature of New Registered Agent, if c	chanoina

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P-President; V-Vice President; T=Treasurer; S-Secretary; D=Director; TR+Trustee; C=Chairman or Clerk; CEO+Chief Executive Officer; CFO+Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: \underline{X} Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One) 1) Change Add Remove	Tide S	Zachary Whitehead	19365 Capet Creek 1 Loxuhatchee, fl. 33470
2) Change Add Remove			
3) Change Add Remove			
4) Change Add Remove			
5) Change Add Remove			
6) Change Add Remove	<u></u>		

Attach additional sheet	additional Articles, enter s. if necessary).— (Be speci			
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an amendment prov	ides for an exchange, rech	assification, or cancel	llation of issued share	
rovisions for implen	ienting the amendment if i	not contained in the a	amendment itself:	<u></u>
(if not applicable,	indicate N/A)			
		· · · · · · · · · · · · · · · · · · ·		

The date of each amendment(s) addate this document was signed.	Joption:	, if other than the
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this bedocument's effective date on the De	block does not meet the applicable statutory filing requirements, this department of State's records.	are will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were add by the shareholders was were su	opted by the shareholders. The number of votes east for the amendment officient for approval.	(8)
	proved by the shateholders through voting groups. The following statem each voting group entitled to vote separately on the amendment(s):	wnt
"The number of votes cast	for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
☐ The amendment(s) was/were add action was not required.	opted by the board of directors without shareholder action and sharehold	ler
The amendment(s) was/were add action was not required.	opted by the incorporators without shareholder action and shareholder	
Dated Q	-18/18	
6:	18/18 minumthal	
Signature(By a d	irector, president or other officer – if directors or officers have not been	 -
soletig	 d, by an incorporator – if in the hands of a receiver, trustee, or other conted fiduciary by that fiduciary) 	
	Tulic Whileheal (Typed or printed name of person signing)	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	