# Florida Department of State

Division of Corporations Public Access System

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

JUN 29 AM 8: C RETARY OF STATE AHASSEE, FLORI THUNDER POOL SERVICES INC.,

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#### H09000152622 3

# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

## THUNDER POOL SERVICES INC.,

(Present name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of Amendment to its articles of incorporation:

June 29, 2009

First: Amendment(s) adopted: AMENDED.

ARTICLE I - NAME

ARTICLE IV - NUMBER OF SHARES

<u>ARTICLE V</u> – REGISTER AGENT

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.





850-617-6381

6/29/2009 10:17:45 AM PAGE 1/001 Fax Server



June 29, 2009

## FLORIDA DEPARTMENT OF STATE

Division of Corporations

THUNDER POOL SERVICES INC., PO BOX 934247 MARGATE, FL 33093

SUBJECT: THUNDER POOL SERVICES INC.,

REF: P07000071374

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.

In your articles of amendment you stated you wanted to change the corporate name, but you are changing it to the same name you are already using.

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) 245-6957.

Tracy L Lemieux Regulatory Specialist II FAX Aud. #: H09000152622 Letter Number: 709A00022119

#### H09000152622 3

First: Articles Amended

#### ARTICLE I - NAME

THE NEW NAME OF THIS CORPORATION SHALL BE:

THUNDER POOL SERVICES, INC.

### **ARTICLE IV - NUMBER OF SHARES**

THE CORPORATION IS AUTHORIZED TO ISSUE:

1000 SHARES

#### ARTICLE V - REGISTER AGENT

THE NEW REGISTER AGENT OF THIS CORPORATION SHALL BE:

TAX HOUSE CORPORATION 9825 MARINA BLVD #400 BOCA RATON, FL 33428

Second: The date of adoption of the amendments.

The date of adoption of the amendments was June 26, 2009.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.



#### H09000152622 3

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this June 26, 2009.

Signature/ TAIS SILVA President / Director

Register Agent / Tax House Corporation 9825 Marina Blvd, Suite 400

Boca Raton, FL 33428