

PO8008062512

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(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

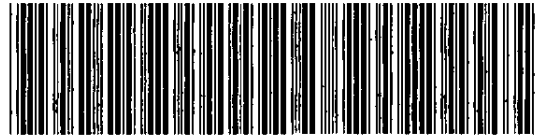
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2008 JUL 28 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

*Amend
Lewis*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Sunscape Pools & Outdoor Living Inc,

DOCUMENT NUMBER: P08000062512

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

Please return all correspondence concerning this matter to the following:

Alexandra Marie Foster

(Name of Contact Person)

Sunscape Pools & Outdoor Living Inc

(Firm/ Company)

1520 S State Road 7

(Address)

Hollywood, FL 33023

(City/ State and Zip Code)

For further information concerning this matter, please call:

Alexandra M Foster

(Name of Contact Person)

at ()

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 10, 2008

ALEXANDRA MARIE FOSTER
SUNSCAPE POOLS & OUTDOOR LIVING INC.
1520 S. STATE ROAD 7
HOLLYWOOD, FL 33023

SUBJECT: SUNSCAPE POOLS & OUTDOOR LIVING INC.
Ref. Number: P08000062512

We have received your document for SUNSCAPE POOLS & OUTDOOR LIVING INC. 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):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 008A00040723

RECEIVED
2008 JUL 28 AM 8:00
DEPT. OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Sunscape Pools & Outdoor Living Inc.

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

FILED
2008 JUL 28 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P08000062512

(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 II- Principal Place of Business and Mailing Address

Change address from 2103 Coral Way Suite 306 Miami, FL 33145 to 1520 S State Road 7, Hollywood, FL 33023

~~**Article V- Registered Agent**~~

~~To delete Betty Blanco Esquire at 2103 Coral Way Suite 306, Miami, FL 33145 and add~~

~~Gladys Melendez at 1520 S State Road 7, Hollywood, FL 33023~~

Article VI- Name and Address of Incorporator

Correct name from Alexandria to Alexandra

Article VIII- Initial Officer and Director

Correct name from Alexandria to Alexandra

(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)

please disregard as I, will keep the same registered agent. A.E.

The date of each amendment(s) adoption: 7/2/08

Effective date if applicable: 7/2/08
(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 Alexandra M. Foster
(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)

Alexandra M Foster
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35