

Florida Department of State

Division of Corporations Public Access System

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(((H08000263263 3)))



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COR AMND/RESTATE/CORRECT OR O/D RESIGN

ALL POOL SOLUTIONS, INC.

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Corporate Filing Menu

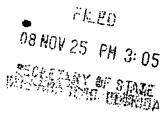
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11/25/2008

Nº^ 52 5008 3:54

(((H08000263263))) Articles of Amendment to Articles of Incorporation of



•	of	
	ALL POOL SOLUTIONS, INC.	
	(Name of corporation as currently filed with the Florida Dept	. of State)
	P08000072100	
	(Document number of corporation (if known)	
	provisions of section 607.1006, Florida Statutes, this Florowing amendment(s) to its Articles of Incorporation:	ida Profit Corporation

(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.")

NEW CORPORATE NAME (if changing);

THE NEW PRESIDENT SHALL BE: EDWIN RIOS 9380 SUNSET DRIVE SUITE B-150 MIAMI FL 33173 (Attach additional pages if necessary) f an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions	<u>AMENDMENTS ADOPTED</u> - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (<u>BE SPECIFIC</u>)
THE NEW PRESIDENT SHALL BE: EDWIN RIOS 9380 SUNSET DRIVE SUITE B-150 MIAMI FL 33173 (Attach additional pages if necessary) f an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions	PLEASE REMOVE: MICHAEL RIOS & EDDIE RIOS
EDWIN RIOS 9380 SUNSET DRIVE SUITE B-150 MIAMI FL 33173 (Attach additional pages if necessary) f an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions	
9380 SUNSET DRIVE SUITE B-150 MIAMI FL 33173 (Attach additional pages if necessary) f an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions	THE NEW PRESIDENT SHALL BE:
MIAMI FL 33173 (Attach additional pages if necessary) f an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions	EDWIN RIOS
(Attach additional pages if necessary) f an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions	9380 SUNSET DRIVE
(Attach additional pages if necessary) f an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions	SUITE B-150
f an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions	MIAMI FL 33173
f an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions	
f an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions or implementing the amendment if not contained in the amendment itself; (if not applicable, indicate N/A)	(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)

Nov 25 2008 3:24

(((H08000263263))) The date of each amendment(s) adoption: 11-25-2008
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 25TH day of NOVEMBER 2008
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)
EDWIN RIOS
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)

FILING FEE: \$35