

P09000004309

(Requestor's Name)

~~4029~~ Creech  
4029 AUSTON WAY  
PALM HARBOR FL 34685



500162745945

11/12/09 -01056-- 013 \*\*35.00

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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☐

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(Business Entity Name)

(Document Number)

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*Amend*

FILED  
2009 NOV 12 PM 3:23  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*for  
11/16/09*

Articles of Amendment  
to  
Articles of Incorporation  
of

PINCH A BUCK POOL SERVICE, INC

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

P09000004309

(Document Number of Corporation (if known))

FILED  
2009 NOV 12 PM 3:23  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

**A. If amending name, enter the new name of the corporation:**

PINCH A BUCK POOL SERVICE, INC

*The new*

*name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**

4029 AUSTON WAY

(Principal office address MUST BE A STREET ADDRESS)

PALM HARBOR FL 34685

**C. Enter new mailing address, if applicable:**

4029 AUSTON WAY

(Mailing address MAY BE A POST OFFICE BOX)

PALM HARBOR FL 34685

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

CHARLIE CREECH

4029 AUSTON WAY

New Registered Office Address:

(Florida street address)

PALM HARBOR FL 34685

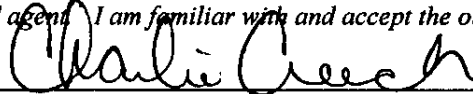
(City)

, Florida 34685

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*



Signature of New Registered Agent, if changing

**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)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>PVP</u>	<u>CHARLIE CREECH</u>	<u>4029 AUSTON WAY</u> <u>PALM HARBOR FL 34685</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>S</u>	<u>CHRISTINE CREECH</u>	<u>4029 AUSTON WAY</u> <u>PALM HARBOR FL 34685</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>PVP</u>	<u>CHERYL J THERRIEN</u>	<u>7643 EMERY DRIVE</u> <u>NEW PORT RICHEY FL 34654</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

<u>S</u>	<u>JESSICA M LOCKE</u>	<u>7643 EMERY DRIVE</u>	<input checked="" type="checkbox"/> Remove
		<u>NEW PORT RICHEY, FL 34654</u>	

**F. If an amendment provides for an 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)*


The date of each amendment(s) adoption: NOVEMBER 1, 2009

Effective date if applicable: NOVEMBER 10, 2009  
(date of adoption is required)  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted 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

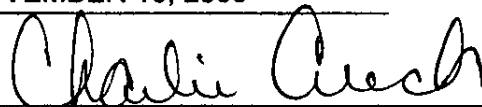
by \_\_\_\_\_."  
(voting group)

☒ 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.

Dated NOVEMBER 10, 2009

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)

CHARLIE CREECH

(Typed or printed name of person signing)

PVP

(Title of person signing)