## P09000069738

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SECRETARY OF STATE

APPROVED AND FILED

C. LEWIS

Dec. 9, 2013

EXAMINER



## FLORIDA DEPARTMENT OF STATE Division of Corporations

October 7, 2013

ANTOINETTE SINDLER / A CLEAR CHOICE POOL SERVICE INC 17841 REBECCA AVE FT MYERS BEACH, FL 33931

SUBJECT: A CLEAR CHOICE POOL SERVICE, INC.

Ref. Number: P09000069738

We have received your document for A CLEAR CHOICE POOL SERVICE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 2013 annual report. The entity must be reinstated before this document can be filed.

The fees to reinstate the corporation are as follows: \$600 reinstatement fee, \$150.00 filing fee per year for the years 2013 through the current year.

Therefore, the total fee to file the reinstatement is \$750.00. Add an additional \$8.75 for each certificate of status requested.

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.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 713A00023502

## **COVER LETTER**

TO: Amendment Section

P.O. Box 6327 Tallahassee, FL 32314

Division of Corporations	S		
NAME OF CORPORATIO	on: <u>A</u> (1	lear Choice	Pool Service, Inc.
The enclosed Articles of Ame			
		•	
Please return all corresponder	nce concerning this mat	ter to the following:	
	A cle.	1 Rebecca	Pool Service, Inc
E-	tomsinale	ed for future annual report	Com notification)
For further information conce	rning this matter, pleas	e call:	
Antoinette Name of Cont			de & Daytime Telephone Number
Enclosed is a check for the fo	llowing amount made p	payable to the Florida Depa	artment of State:
·	\$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 Ad Amendment Division of P.O. Box 63	t Section Corporations	Amend Divisio	Address ment Section n of Corporations Building

2661 Executive Center Circle Tallahassee, FL 32301

## **Articles of Amendment**

	Articles of Amendment to	13 DEC -4 PM 2: 36
	Articles of Incorporation	SECRETARY
4	Clear Choice Pool Service	SECRETARY OF STATE TALLAHASSEE, FLORIDA
Vame	of Corporation as currently filed with the Florida Dept. of State)	<del></del>
	P0900069738	

(Document Number of Corporation (if known)

mendment(s) to

NH	me of the corporation:	
name must be distinguishable and conto "Corp.," "Inc.," or Co.," or the designa- word "chartered," "professional associat	ation "Corp," "Inc," or "Co". A profe ion," or the abbreviation "P.A."	n," or "incorporated" or the a ssional corporation name must
. <u>Enter new principal office address, i</u> Principal office address <u>MUST BE A ST</u>		
. Enter new mailing address, if applic (Mailing address MAY BE A POST C		
	d/or registered office address in Florida	, enter the name of the
new registered agent and/or the new		enter the name of the
		, enter the name of the

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.

X Change	PT John Doe	
X Remove	V Mike Jones	
X Add	SV Sally Smith	
Type of Action (Check One)	<u>Title</u> <u>Name</u>	<u>Addres</u> s
i) Change		
Add		
Remove		<del> </del>
2) Change	— \\ <del>-/ \/</del>	
Add		
Remove		
3) Change		
Add	/ // 1	
Remove		
4) Change		
Add	/	
Remove	/	
5) Change		
Add		
Remove		
6) Change		
Add		
Remove		

	ttach additional sheets, if necessary). (Be specific)
	NA
_	•
. <u>If</u>	an amendment provides for an exchange, reclassification, or cancellation of issued shares,
 . <u>If</u>	orovisions for implementing the amendment if not contained in the amendment itself:  (if not applicable, indicate N/A)
<u>II</u> .	orovisions for implementing the amendment if not contained in the amendment itself:  (if not applicable, indicate N/A)
<u>. II</u>	provisions for implementing the amendment if not contained in the amendment itself:
	rovisions for implementing the amendment if not contained in the amendment itself:  (if not applicable, indicate N/A)  Reclassification / distribution of shares
	rovisions for implementing the amendment if not contained in the amendment itself:  (if not applicable, indicate N/A)  Reclassification / distribution of shares
	revisions for implementing the amendment if not contained in the amendment itself:  (if not applicable, indicate N/A)  Reclassification / distribution of shares
	Antoinette Sindler 50% - No change  Cutomette Sindler 50% - No change
	Antoinette Sindler 50% - No change  Cutomette Sindler 50% - No change
	Antoinette Sindler 50% - No change  Centomette Sindler 5% - (was 45% previous
	Antoinette Sindler 50% - No change  Centomette Sindler 5% - (was 45% previous
	Antoinette Sindler 50% - No change  Centomette Sindler 5% - (was 45% previous

The date of each amendment(s) adoption: September 26, 2013 date this document was signed.	, if other than the
Effective date if applicable: October 1, 2013  (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 3 out of 3 voted yes " (voting group)	AI 13 DEC SECREI
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	S¥ L T√P
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	ROVED AND ILED + PM 2: 3 EXECTION
Dated 9/26/13	⊕r∺ <b>5</b>
Signature autoinate M. June	·
(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)	
Antoinette Sindler (Typed or printed name of person signing)	_
(Typed or printed name of person signing)	
President	_ <del>_</del>
(Title of person signing)	