## P09000077278

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14 JUN 23 AM II: 02

C. LEWIS

JUL 1 0 2014

EXAMINER

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPO	<sub>RATION:</sub> Futrell Wat	er Creations, Ind	<u> </u>	
DOCUMENT NUM	BER: P0900007727	8		
	of Amendment and fee are su			
Please return all corre	spondence concerning this ma	tter to the following:		
	Jeff Futrell	·		
		Name of Contact Person	1	
	Futrell Water Cre	ations, Inc		
		Firm/ Company		
	196 Steeple Char	se Circle		
		Address		
	Sanford, FL 327	71		
		City/ State and Zip Cod	e	
futr	ellwatercreations	@live.com		
	•	sed for future annual report	notification)	
	n concerning this matter, pleas		204 4005	
Jeff Futrell		<sub>at (</sub> 407	_ <sub>)</sub> 324-1985	
Name	of Contact Person	Area Co	de & Daytime Telephone Number	
Enclosed is a check for	or the following amount made	payable to the Florida Depa	artment of State:	
□ \$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		

## Articles of Amendment to Articles of Incorporation of

PHLETO SECRETARY OF STATE DIVISION OF CORPORATIONS

## Futrell Water Creations, Inc.

14 JUN 23 AM II: 02

(Name of Corporation as currently filed with the Florida Dept. of State) P09000077278 (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: A. If amending name, enter the new name of the corporation: Futrell Pool Services, 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." N/A B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>) C. Enter new mailing address, if applicable: N/A (Mailing address MAY BE A POST OFFICE BOX) 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 (Florida street address) New Registered Office Address: Florida (City) (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)

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.

Example: X Change	<u>PT</u>	John Do	<u>e</u>	
X Remove	<u>v</u>	Mike Jo	nes	
X Add	<u>sv</u>	Sally Sn	nith	
Type of Action (Check One)	Title		Name	<u>Addres</u> s
1) Change	<del> </del>			
Add Remove				
2) Change		_		
Add				
Remove				
3) Change Add		_		
Remove				
4) Change		_		
Add				
5) Change				
Add		_		
Remove				
6) Change				
Add				
Remove				

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)  A	(Attach ad	ing or adding addition Iditional sheets, if nec	essary). (Be speci	fic)			
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PALED SECRETARY OF STATE DIVISION OF CORPORATIONS

The date of each amendment(s) adop date this document was signed.	14 JUN 23 AM 11: 02	, if other than the
Effective date if applicable:	(no more than 90 days after amendment file date)	
	(no more than 30 days after amenament five date)	
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were adopte by the shareholders was/were suffic	d by the shareholders. The number of votes cast for the amendment(s) ient for approval.	
The amendment(s) was/were approve must be separately provided for each	ed by the shareholders through voting groups. The following statement th 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 adopte action was not required.	d by the board of directors without shareholder action and shareholder	
The amendment(s) was/were adopte action was not required.	d by the incorporators without shareholder action and shareholder	
Dated 6/19/14		
Signature #	1 Filed	
	tor, president or other officer – if directors or officers have not been	
•	y an incorporator – if in the hands of a receiver, trustee, or other court fiduciary by that fiduciary)	
Je	eff Futrell	
_	(Typed or printed name of person signing)	<del></del>
Pi	resident	
_	(Title of person signing)	