

FROM: LAZARUS

FAX NO. : 5052201440

Dec 07 2009 05:27:00 P1
https://efile.sombi.com/scripts/efilecovr.e

P09000096369

Florida Department of State Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000253239 3)))



H090002532393ABC0

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : LAZARUS CORPORATE FILING SERVICE, LLC
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
09 DEC -7 AM 10:35

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN EXOTIC TUBS, POOLS & JACUZZI CORP.

RECEIVED
2009 DEC -7 AM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

D. CONNELL DEC 08 2009

FROM: LAZARUS
0001

FAX NO. : 3052201440
12/7/2009 4:02:58 PM PAGE

Dec. 07 2009 05:27PM P2

1/001 Fax Server



December 7, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EXOTIC TUBS, POOLS & JACUZZI CORP.
18611 NW 42ND COURT
MIAMI GARDENS, FL 33055

SUBJECT: EXOTIC TUBS, POOLS & JACUZZI CORP.
REF: P09000096369

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

IS MARY RIBINSIN BEING ADDED OR DELETED AS VICE-PRESIDENT?

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) 245-6906.

Arlene Connell
Regulatory Specialist II

FAX Aud. #: H09000253239
Letter Number: 509A00037343

H09000253239
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

EXOTIC TUBS, POOLS & JACUZZI CORP.

p 09000096369
(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ADD: Mary Ribinsin (VP)

FILED
09 DEC -7 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: 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, are as follows.

H09000253239

H09000253239

THIRD: The date of each amendment's adoption: 12-4-09

FOURTH: Adoption of Amendment(s) (check one)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each 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 4 day of December, 20 09.

Signature Mary Ribisin
(By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Mary Ribisin
Typed or printed name

Vice president
Title

H09000253239