

P100000018371

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

(Business Entity Name)

(Document Number)

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500184053115

*Amend*

08/24/10--01026--026 \*\*600.00

FILED  
2010 AUG 24 AM 9:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*OK*  
*8/26/10*

COVER LETTER

TO: Amendment Section,  
Division of Corporations

NAME OF CORPORATION: ASHLEY CLEAR POOL SERVICES INC

DOCUMENT NUMBER: P10000018371

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

REYNOLD HERAUX

Name of Contact Person

ASHLEY CLEAR POOL SERVICES INC

Firm/ Company

10300 SW 72 ST # 460-1D

Address

MIAMI, FL 33173

City/ State and Zip Code

CS1CONSULAR @ AOL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

REYNOLD HERAUX

Name of Contact Person

at ( 305 ) 274-9648

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department 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

**R&M CONSULTANTS INC.**  
**10300 SW 72 ST. SUITE #460**  
**MIAMI, FL 33173**  
**TEL# 305-274-9648 FAX# 305-274-9647**

**08/23/2010**

**Dept of State**  
**Division of Corporation**  
**Clifton building**  
**2661 Executive Center Circle**  
**Tallahassee, FL 32301**

**ATTN: Ms. ANNETTE RAMSEY**

**RE: ASHLEY CLEAR POOL SERVICES INC.**  
**Document Number: P10000018371**

**Gentlemen,**

**This is to confirm our telephone conversation regarding sending a check of \$600.00 instead of \$43.75 for an amendment.**

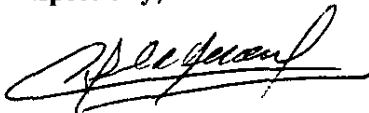
**Enclosed please find the following documents:**

- 1. A new amendment and a money order of \$43.75 for Ashley Pool Services Inc.**
- 2. Copy of the \$600.00 money order sent before.**

**It would be very helpful if you can return the \$600.00 money order to us as soon as possible. Please call me if we can send you a money order or give you our credit card so you can pay for an express mail expenses to us.**

**We certainly appreciate your understanding, help and cooperation in this matter**

**Respectfully,**



**REYNOLD HERAUX**  
**CEO**

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

ASHLEY CLEAR POOL SERVICES INC.

2010 AUG 24 AM 9:22

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

P10000018371

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(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:**

*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:**

(Principal office address MUST BE A STREET ADDRESS)

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

(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:

New Registered Office Address:

(Florida street 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)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>VP</u>	<u>ASHLEY DUPUY</u>	<u>2673 NW 63 AVE</u> <u>MARGATE, FL 33063</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VP</u>	<u>MARIE SOPHIA DUPUY</u>	<u>2673 NW 63 AVE</u> <u>MARGATE, FL 33063</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

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

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**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)*

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The date of each amendment(s) adoption: 08/18/2010  
(date of adoption is required)  
Effective date if applicable: 08/18/2010  
(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

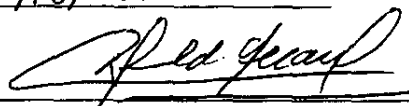
by \_\_\_\_\_."  
(voting group)

☐ 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 08/18/2010

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)

REYNOLD HERAUX

(Typed or printed name of person signing)

V P

(Title of person signing)