

P10000049699

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



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10 JUL 13 AM 10:47

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DIVISION OF REVENUE

Amer
C.COULLETTE

JUL 13 2010

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Greg's Pool Service Inc.
(Name of Corporation)

DOCUMENT NUMBER: P10000049699

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gregory Brown
(Name of Contact Person)

Greg's Pool Service Inc.
(Firm/Company)

10601 NW 6ct.
(Address)

Plantation, Fla. 33324
(City/State and Zip Code)

For further information concerning this matter, please call:

Greg Brown
(Name of Contact Person)

at (954) 226-4600
(Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 25, 2010

GREGORY BROWN
GREG'S POOL SERVICE INC.
10601 NW 6 CT
PLANTATION, FL 33324

SUBJECT: GREG'S POOL SERVICE INC.
Ref. Number: P10000049699

We have received your document for GREG'S POOL SERVICE INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Upon talking with you yesterday, it is determined that the form you need to file is the articles of amendment. I am enclosing the correct form for you to complete and send back with a copy of this letter to my attention.

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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 910A00015647

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2010 JUL 12 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: Greg's Pool Service Inc.

DOCUMENT NUMBER: P10000049699

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

Please return all correspondence concerning this matter to the following:

Greg Brown

Name of Contact Person

Greg's Pool Service Inc.

Firm/ Company

10601 N.W. 6 court

Address

Plantation, Fl. 33324

City/ State and Zip Code

Gregoryrodgerbrown@G-mail.com

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

For further information concerning this matter, please call:

Beth Brown at (954) 815-2888

Name of Contact Person

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

Articles of Amendment
to
Articles of Incorporation
of

Greg's Pool Service Inc.

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

P10000049699

(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:

Same as Above 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)

No change

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

No change

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:

Same

New Registered Office Address:

Same

(Florida street address)

Same

(City)

Florida

(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]

Signature of New Registered Agent, if changing

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DIVISION OF CORPORATE AFFAIRS
10 JUL 13 AM 10:47

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>Pres</u>	<u>Gregory R. Brown</u>	<u>10601 N.W. 6 Court</u> <u>Plantation, Fla.</u> <u>33324</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>Officer/Director</u>	<u>Gregory R. Brown</u>	<u>10601 N.W. 6 Court</u> <u>Plantation, Fla.</u> <u>33324</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)

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: 7-5-2010

(date of adoption is required)

Effective date if applicable: 7-5-2010

(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

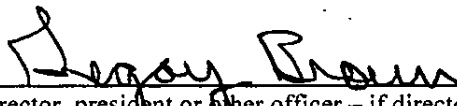
by _____"

(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 7-5-2010

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)

Gregory Brown

(Typed or printed name of person signing)

President

(Title of person signing)