

Aug. 8. 2011 10:10AM
Division of Corporations

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P100000 7/9/19

Florida Department of State
Division of Corporations
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DOLPHIN POOLS ORLANDO, INC.

Certificate of Status	1
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Aug. 8. 2011 10:10AM
Aug 05 11 02:11p Peggy&Marlon Sirju

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407-522-7969 p.2

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

DOLPHIN POOLS ORLANDO, INC.

(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:

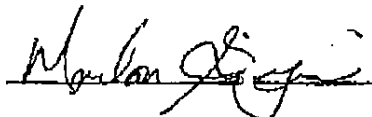
Document Number: P10000071919

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

ARTICLE V - REGISTERED OFFICE AND AGENT

MARLON SIRJU
1019 FEATHERSTONE CIRCLE
OCOE FL 34761

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



MARLON SIRJU/ Registered Agent

08/05/2011

Date

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:

THIRD: The date of each amendment's adoption: August 5, 2011

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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- ☒ 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 provided for each voting group entitled to vote separately on the amendment(s):

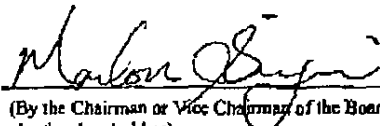
"The number of votes cast for the amendment(s) was/were sufficient
for approval by _____"

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.

Signed this 5TH day of AUGUST, 2011

Signature



(By the Chairman or Vice Chairman of the Board of 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)

MARLON SIRJU

Typed or printed name

PRESIDENT

Title

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