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Division of Corporations

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Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : TRANSAMERICA ACCOUNTING & SERVICES INC  
Account Number : I20090000046  
Phone : (239) 274-8290  
Fax Number : (239) 415-7373

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

Email Address: ALEXALEGRE@msn.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
ALEX POOL SERVICES, INC.**

Certificate of Status	0
Certified Copy	0
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2011 SEP 26 AM 9:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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9-27-11

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850-817-6381

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September 26, 2011

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

ALEX POOL SERVICES, INC.  
2885 WINKLER AVE  
# 607  
FORT MYERS, FL 33916

SUBJECT: ALEX POOL SERVICES, INC.  
REF: F10000074085

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 date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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) 245-6925.

Teresa Brown  
Regulatory Specialist II

FAX Aud. #: H11000234026  
Letter Number: 011A00022148

RECEIVED

11 SEP 26 AM 8:48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

ALEX POOL SERVICES, INC.

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

P10000074085

(Document Number of Corporation (if known))

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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)

3833 SCHOOLHOUSE RD #4

FORT MYERS, FL 33916

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

3833 SCHOOLHOUSE RD #4

FORT MYERS, FL 33916

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)

(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 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>
P	ALEXSANDRO S. PAULA	2885 WINKLER AVE #607 FORT MYERS FL 33916	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
P	ALEXSANDRO S. PAULA	3833 SCHOOLHOUSE RD #4 FORT MYERS FL 33916	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP	ARNOLDO FERNANDEZ	3833 SCHOOLHOUSE RD #4 FORT MYERS FL 33916	<input checked="" 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: 9/26/11  
(date of adoption is required)

Effective date if applicable: \_\_\_\_\_  
(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 9/26/11

Signature Alexandro Paula  
(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)

Alexandro S. Paula  
(Typed or printed name of person signing)

President  
(Title of person signing)