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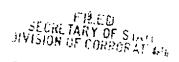


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SECRETARY OF SIA

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## **COVER LETTER**

2818 JUL -9 AM 11: 4.8

TO: Amendment Section Division of Corporations

NAME OF CORPORA	TION: DIAMOND POOL	EQUIPMENT AND SERV	VICE, INC.	
DOCUMENT NUMBE	P11000008360			
The enclosed Articles of	Amendment and fee are su	bmitted for filing.		
Please return all correspond	ondence concerning this mat	tter to the following:		
Y	asmin Wardie Adamy			
<del></del>	-	Name of Contact Person		
R	lock Solid Business Law, Pl	LC		
		Firm/ Company		
4	84 Osceola Avenue			
_		Address		
1	acksonville Beach, Florida	32250		
		City/ State and Zip Code		
yasmin ———	@rocksolidlaw.com	sed for future annual report	notification)	
	E-mail aduress: (to be u	sen for fattire annual report	Hotification	
For further information	concerning this matter, pleas	se call:		
Yasmin Wardie Adamy		at (	241-1113	
Name of	Contact Person	Arca Code & Daytime Telephone Number		
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment 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		Ameno Divisio Cliftor	Address  Iment Section on of Corporations Building Executive Center Circle	

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

FIELD SECRETARY OF STATE DVISION OF CORPORATION

DIAMOND POOL EQUIPMENT AND SERVICE, INC.

2018 JUL -9 AM 11: 44

(Name o	f Corporation as curren	tly filed with the Florida Dept. of State)		
P11000008360				
	(Document Number	of Corporation (if known)		
Pursuant to the provisions of section 607. its Articles of Incorporation:	1006, Fiorida Statutes, thi	s Florida Profit Corporation adopts the following amendment(s) to		
A. If amending name, enter the new na	me of the corporation:			
name must be distinguishable and cont "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	ation "Corp," "Inc," or	The new ion," "company," or "incorporated" or the abbreviation "Co". A professional corporation name must contain the "P.A."		
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)		2913 Montilla Drive		
		Jacksonville, Florida 32246		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		2913 Montilla Drive		
		Jacksonville, Florida 32246		
D. If amending the registered agent an new registered agent and/or the new	d/or registered office ad v registered office addre	dress in Florida, enter the name of the		
Name of New Registered Agent	Marshall Millard			
Name of New Registered Agent	2913 Montilla Drive			
	(Florida .	street address)		
New Registered Office Address:	Jacksonville	, Florida		
HEW MERDIETER OFFICE HEREETS.		(City) (Zip Code)		
New Registered Agent's Signature, if c I hereby accept the appointment as regist	hanging Registered Age tered agent. I am familia	nt: r with and accept the obligations of the position.		
1/1/	1//	Make		
/ ·	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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X_Change	PT	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	Address
1) Change	P	Jon K. Downing	1300 Shetter Avenue
Add			#5210
X Remove			Jacksonville Beach, FL 32250
2) Change	P	Marshall Millard	2913 Montilla Drive
X Add			Jacksonville, FL 32246
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			<u>*************************************</u>
Remove			
6) Change	_		
Add			
Remove			

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	change, reclassific	ation, or cancellatio	n of issued shares,	
an amendment provides for an ex	<u>nendment it not co</u>	ntained in the amen	ament twen:	
rovisions for implementing the ar				
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The date of each amendment(s) as	June 13, 2018 doption:	, if other than the
date this document was signed.		
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this bedocument's effective date on the De	plock does not meet the applicable statutory filing requirement epartment of State's records.	s, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes cast for the ame afficient for approval.	endment(s)
☐ The amendment(s) was/were app must be separately provided for	proved by the shareholders through voting groups. The following each voting group entitled to vote separately on the amendment	g statement nt(s):
"The number of votes cast	for the amendment(s) was/were sufficient for approval	
by	(voting group)	•
• =	(voting group)	
☐ The amendment(s) was/were add action was not required.	opted by the board of directors without shareholder action and s	hareholder
☐ The amendment(s) was/were add action was not required.	opted by the incorporators without shareholder action and share	holder
Dated	6/14/2018	
Signature	N/V	
(By a c	director, president or other officer - if directors or officers have	not been
selectu	ed, by an incorporator - if in the hands on a receiver, trustee, or outed fiduciary by that fiduciary)	other court
арроп	. ^	
	David L. Downing	
	(Typed or printed name of person signing)	· ·
	(Title of person signing)	

Contract Con