

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
POOLS R US INC.**

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Corporate Filing Menu

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2014 APR -7 PM 4:43
DIVISION OF CORPORATIONS
FLORIDA



April 4, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

POOLS R US INC.
9893 SW 88TH ST
MIAMI, FL 33176

SUBJECT: POOLS R US INC.
REF: P11000012166

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey
Regulatory Specialist II

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RECEIVED

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF AMENDMENT

2014 APR -7 PM 4:43

TO

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

POOLS R US INC.

Pursuant to the provisions of section 607,1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

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

ARTICLE VII: THE NAME AND ADDRESS OF THE INITIAL OFFICERS
SHALL NOW READ AS FOLLOWS:

		<u>% OF SHARES</u>
PRESIDENT-	RICARDO RODRIGUEZ 10195 SW 156 AVE MIAMI, FL 33196	100%

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: Wednesday, April 02, 2014

FORTH: Adoption of Amendment(s) (check one)

The amendment(s) were approved by the directors the number of votes cast for the Amendment(s) were sufficient for approval.

--- The amendment(s) was/were approved by the shareholders through voting groups.

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H14000080115

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.

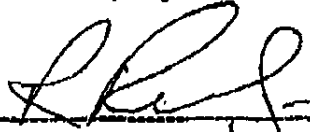
(voting group)

☒ 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 shareholders action was not required.

There being no further business requiring shareholder's action or consideration, and upon motion duly made, seconded and carried, the meeting was adjourned.

Wednesday, April 02, 2014



RICARDO RODRIGUEZ
PRESIDENT

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