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COR AMND/RESTATE/CORRECT OR O/D RESIGN PATIOS POOLS DRIVEWAYS INC

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OCT 4 2013

EXAMINER

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF SECRETARY OF STATE TALLAHASSEE, FLORIDA

PATIOS POOLS DRIVEWAYS 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:

First: Articles Amended:

ARTICLE XVI - BOARD OF DIRECTORS:

The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows, replacing all others prior to them:

NAME	ADDRESS	
Brad McConley PVT	PO BOX 1864 Boca Raton, FL 33429	
Kenneth J Ferruggia Secretary	PO BOX 1864 Boca Raton, FL 33429	

<u>Second</u>: The date of adoption of the amendments. The Amendments were adopted on October 04, 2013.

Third: Adoption of Amendment.

The amendments were adopted by the shareholders. The number of votes casted for the amendments by the shareholders were sufficient for approval.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this **October 04, 2013**.

Signature

Name: Brad McConley

Title: PVT

Signature:

Name: Kenneth J Ferruggia

Title: