## P12000076692

(Re	questor's Name)	
(Ad	dress)	
(Ad	ldress)	
(Cit	ty/State/Zip/Phone	<del>;</del> #)
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OCT 2 2 2012 C. MUSTAIN

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORA  DOCUMENT NUMBE	RIGHT CH CR: P1200007692	OICE POOLS&	SPAS ,INC.
The enclosed Articles of	Amendment and fee are su	bmitted for filing.	
Please return all corresp	ondence concerning this mat	ter to the following:	
Ŋ	MATT BARRASS	<b>,</b>	
<u>-</u> <u>F</u>	RIGHT CHOICE	Name of Contact Persor	
3	8855 NW 124TH	Firm/ Company AVE	
(	ORAL SPRING	Address S,FL.33065	
		City/ State and Zip Code	
BAR	RAISER75@AO		
	E-mail address: (to be us	ed for future annual report	notification)
For further information	concerning this matter, pleas	e call:	
MATT BARRA	NSS	at (954	, 261-9013
Name of Contact Person			de & Daytime Telephone Number
Enclosed is a check for t	he following amount made p	payable to the Florida Depa	rtment 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)
Amen Divisi P.O. E	ng Address dment Section on of Corporations sox 6327 assee, FL 32314	Amend Divisio Clifton 2661 E.	Address ment Section n of Corporations Building xecutive Center Circle ussee, FL 32301

## **Articles of Amendment** to Articles of Incorporation of

RIGHT CHOICE POOLS &SPAS, INC.	
(Name of Corporation as currently filed with the Flor	rida Dept, of State)
P1200007692	
(Document Number of Corporation (if k	nown)
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Statutes, the Florida	orida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation," "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Coword "chartered," "professional association," or the abbreviation "P.	". A professional corporation name must contain the
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u> )	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	12 OC
	72 FILE
D. If amending the registered agent and/or registered office address new registered agent and/or the new registered office address:	s in Florida, enter the name of the
Name of New Registered Agent	, i
· (Florida street	address)
New Registered Office Address:	, Florida
(City)	(Zip Code)
New Registered Agent's Signature, if changing Registered Agent:  I hereby accept the appointment as registered agent. I am familiar with	h and accept the obligations of the position.
Signature of New Registered Ag	ent, 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	Y	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	V	NANCY CALTABIANO	3855 NW 124TH AVE
X Add			CORAL SPRINGS,FL.33065
Remove			
2) Change	T	CHRIS BARRASS	777 GLADES RD
X Add			SUITE 100
Remove			BOCA RATON,FL.33434
3 ) Change			
Add			
Remove			<del></del>
4) Change			
Add			
Remove			
5) Change	<del></del>		
Add			***************************************
Remove			
6) Change			
Add			
Remove			

If amending or adding additional Articles, enter change(s) here:  Attach additional sheets, if necessary). (Be specific)					
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				·	
an amendment provides  provisions for implement  (if not applicable, indi	ing the amendmer	reclassification, at if not contain	or cancellation ed in the amendr	of issued shares, nent itself:	
		···			
	_				

The date of each amendment(s)	adoption: 04 17, 2012
Effective date if applicable:	CTOBER 17, 2012
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	( <u>CHECK ONE</u> )
☐ The amendment(s) was/were as by the shareholders was/were:	dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.
	oproved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):
"The number of votes car	st for the amendment(s) was/were sufficient for approval
by	(voting group)
☐ The amendment(s) was/were a action was not required.	dopted by the board of directors without shareholder action and shareholder
The amendment(s) was/were as action was not required.	dopted by the incorporators without shareholder action and shareholder
DatedOCTO	DBER 17,2012
Signature	U. bollan
(By a select	director, president or other officer - if directors or officers have not been ted, by an incorporator - if in the hands of a receiver, trustee, or other court nted fiduciary by that fiduciary)
	MATT BARRASS
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)