# P13000009025

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(Bu	siness Entity Nar	ne)
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Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	
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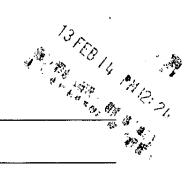
2-18-13 Dc

#### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: RENTAL P	OOL APARTMENTS CORP
DOCUMENT NUMBER: P1300000902	
The enclosed Articles of Amendment and fee are su	bmitted for filing.
Please return all correspondence concerning this ma	tter to the following:
BRIAN PRZYSTU	JP
	Name of Contact Person
BRIAN PRZYSTI	JP & ASSOCIATES LLC
	Firm/ Company.
275 NE 18TH ST	STE 310
	Address
MIAMI, FL 33132	
	City/ State and Zip Code
MIA1040TAX@YAH	OO.COM
	ed for future annual report notification)
	·
For further information concerning this matter, pleas	e call:
BRIAN PRZYSTUP	at ( 305 ) 37.15131  Area Code & Daytime Telephone Number
Name of Contact Person	Area Code & Daytime Telephone Number
Enclosed is a check for the following amount made p	payable to the Florida Department of State:
\$35 Filing Fee \$\times \text{Certificate of Status}\$	□\$43.75 Filing Fee & □\$52.50 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	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

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



### RENTAL POOL APARTMENTS CORP

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

### P13000009025

(Document Number of Corporation (if known)

Pursuant to the provisions of section 607,1006. Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to

o.," "Inc.," or Co.," or the designation "(	word "corporation," "company," or "inco Corp," "Inc," or "Co". A professional corp	rporated" or the a oration name must
"chartered," "professional association," of	r the abbreviation "P.A."	
ter new principal office address, if applicing the strain of size of the strain of the		
m office dualess most be A STREET		····
nter new mailing address, if applicable:	•	
illing address <u>MAY BE A POST OFFICI</u>	<u> </u>	
	gistered office address in Florida, enter the r	name of the
menaing the registered agent analor red		
	ered office address:	
	ered office address:	_
w registered agent and/or the new registe	ered office address:	_
w registered agent and/or the new registe	ered office address:  (Florida street address)	_
w registered agent and/or the new registe	(Florida street address)	da(Zip Code)

## 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	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change		<del></del>	
Add			
Remove			
2) Change			
Add			
Remove			
3 ) Change			
Add			
Remove			
4) Change			
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Add Remove			
Kemove			
5) Change			
Add			
Remove			
6) Change			
Add		The second of th	**************************************
Remove			

If amending or adding additional Artic Attach additional sheets, if necessary).	(Be specific)
<del></del>	
If an amendment provides for an excha	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
(if not applicable, indicate N/A)	tanta, i not extended in the militariest tisem

The date of each amendment(s) adoption: 02/11/13		
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
The amendment(s) was/were add by the shareholders was/were st	opted by the shareholders. The number of votes east for the amendment(s) ufficient for approval.	
	proved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):	
"The number of votes east	for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
action was not required.	opted by the board of directors without shareholder action and shareholder opted by the incorporators without shareholder action and shareholder	
<sub>Dated</sub> 02/11/	Cun l	
selecte	lirector, president or other officer.— if directors or officers have not been ad, by an incorporator— if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary)	
	NORBORTO CAZENAVE.	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	