

May 26 2015 2:02PM
5/18/2015

Division of Corporations

No. 2891 P. 1

P/3000034267

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : FLORIDA LICENSES AND CORPORATIONS INC
Account Number : I20080000068
Phone : (305)446-3442
Fax Number : (305)446-3452

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SEBAS POOL CORPORATION**

Certificate of Status	0
Certified Copy	0
Page Count	03
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Amendment

05-27-15

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Corporate Filing Menu

Help



May 19, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SEBAS POOL CORPORATION
1394 NW 31 STREET
MIAMI, FL 33142

SUBJECT: SEBAS POOL CORPORATION
REF: P13000034267

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.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Darlene Connell
Regulatory Specialist III

FAX Aud. #: H15000120338
Letter Number: 315A00010434

RECEIVED
15 MAY 26 PM 3:25
ALCOA MINERAL PRODUCTS
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SEBAS POOL CORPORATION
P13000034267**

FILED
15 MAY 26 AH 10:32
U.S. DEPT. OF JUSTICE
ALABAMA, MOBILE

IN ARTICLE VII THE FOLLOWING OFFICERS ARE BEING ADDED:

MOISES LUMBI (SECRETARY)
1394 NW 31 ST
MIAMI, FL 33142

"I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR THIS CORPORATION"

3d

5/26/11

415 000120 3383

H15 000 120 3383

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. 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 shareholder action was not required.

Signed this 13 day of MAY, 2015

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JUAN J HIDALGO

Typed or printed name

PRESIDENT
TITLE

H15 000 120 3383