

P/3000092471

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

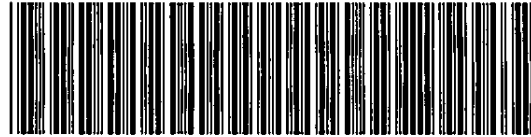
(Business Entity Name)

(Document Number)

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Amend

03/06/14--01026--022 **52.50

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2014 MAR -6 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
3/7/14

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Catalina Pools Inc.

DOCUMENT NUMBER: P13000092471

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sylvain Mazlum
Name of Contact Person

Catalina Pools Inc.
Firm/ Company

1550 South Dixie Hwy. Suite 210A
Address

Coral Gables, FL 33146
City/ State and Zip Code

Sylvain@mineagroup.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sylvain Mazlum at (786) 446-8671
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$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
to
Articles of Incorporation
of

Catalina Pools Inc.

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

FILED

2014 MAR -6 PM 4:07

(Document Number of Corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

N/A

Name of New Registered Agent

(Florida street address)

New Registered Office Address:

(City)

, Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

N/A

[illegible][illegible]

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: 3/3/2013
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

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

Dated 3/3/2013

Signature _____

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Sylvain Mazloum
(Typed or printed name of person signing)

President

(Title of person signing)

Claudio Valero

9285 sw 125th ave apt u303 miami, fl 33186. Cell: 3058150181.
Cvale005@gmail.com

7/18/2014

To whom it may concern;

I am communicating through this document because I am worried about my identity being used in one of the corporations registered in Florida without my consent. The corporation Catalina Pools inc with Document Number P13000092471 and FEIN number 46-5146778 has added my name into their corporation without my consent or authorization. I demand my name is removed from that corporation immediately since I have no business or relation to that corporation or registered agents. I believe this is unacceptable that an individual's name is added to a corporation without proper scrutiny of the facts. I have tried to contact the registered GUTIERREZ, EDUARDO 2501 SW 92ND PLACE MIAMI, FL 33165 several times in regards to this issue and I haven't received any response from this individual. This is a very important issue and I suggest it should be taken very seriously and in the least amount of time possible.

Best Regards,

Claudio Valero