P13000092471

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COVER LETTER

Division of Corporations NAME OF CORPORATION: Cataling POOLS Inc. DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Sylvain Hazlam
Name of Contact Person Catalina Pools Inc. Ah Di Xie Hwy. Suite 210A For further information concerning this matter, please call: Name of Contact Person at (786) 446-8671

Area Code & Daytime Telephone Number Enclosed is a check for the following amount made payable to the Florida Department of State: □ \$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & \$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy

Mailing Address

TO: Amendment Section

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

is enclosed)

Articles of Amendment to

Articles of Incorporation of

Catalina Pools Inc.	FILE	ED .
(Name of Corporation as currently filed with the Florida Dept. of State)	2014 MAR - 6	
(Document Number of Corporation (if known)	SASTAR FART TALLAHASSE	OF S TATE E. FLORIDA
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corpora</i> its Articles of Incorporation:		
A. If amending name, enter the new name of the corporation:		
name must be distinguishable and contain the word "corporation," "company," or "i "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional of 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)		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		
D. If amending the registered agent and/or registered office address in Florida, enter to new registered agent and/or the new registered office address:		
Name of New Registered Agent		
(Florida street address)		
New Registered Office Address:, F	Florida(Zip Coo	le)
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obli	igations of the posi	tion.
Signature of New Registered Agent, 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 Joh	n Doe	
X Remove	<u>V</u> <u>Mil</u>	ke Jones	
X Add	<u>SV</u> <u>Sal</u>	ly Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
Change Add Remove	<u>P</u>	SylvainMazloum	5320 Sunset Drive Caral Gables, FL 33143
2) Change Add Remove	VP_	Loris Mazbum	135 W Del Har Blud. Unit 3112 Pasadena CA91105
Change Add Remove	<u>P</u> _	Edvardo Catierrez	2001 Sward Place Hiami, FL 33165
4) Change Add Remove	<u>6</u>	Claudio Valero	9285 SW 105th Ave. APT U 303 Miami, FL 33186
5) Change Add Remove			
6) Change			
Remove			

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nvisions fo	ent provides for an excha r implementing the amen	<u>nge, reciassifica</u> dment if not cou	ition, or cancel	mendment itsel	snares, f.
(if not a	plicable, indicate N/A)	mient it not co.	ittined in the d	mendinent noe	<u></u>
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The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date if applicable: $3/3/20/3$	
Effective date if applicable: (no more than 90 days after amendment file date)	<u>—</u>
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)	
(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 3 00 1 3	
Signature	_
(By a director, president of 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 thought 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 NumberP13000092471 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