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COR AMND/RESTATE/CORRECT OR O/D RESIGN SPOTLESS POOL MAINTENANCE INC

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Help

Articles of Amendment to Articles of Incorporation of

SPOTLESS POOL MAINTENANCE INC

(Name of Corporation	on as currently filed with the Florida Dept. of State)		
Pi4000098482			
(Docum	cnt Number of Corporation (if known)		
Pursuant to the provisions of section 607.1006, Florida its Articles of Incorporation:	Statutes, this Florida Profit Corporation adopts the follow	≠ing amendment((s) to
A. If amending name, enter the new name of the co.	rporation:		
		. The new	
name must be distinguishable and contain the word "Corp" "Inc" or Co.," or the designation "Corp, word "chartered." "professional association," or the c	d "corporation," "company," or "incorporated" or the "Inc," or "Co". A professional corporation name municipality of the munic	abbreviation ist contain the	
B. <u>Enter new principal office address, if applicable:</u> (Principal office address <u>MUST BE A STREET ADD</u>			
		—,	
	· · · · · · · · · · · · · · · · · · ·	- 	Ô
C. Enter new mailing address, if applicable: (Moiling address MAY BE A POST OFFICE BO)	xo	<u> </u>	;. (7)
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			Ξ,
D. If amending the registered agent and/or registered new registered agent and/or the new registered of		\$ 21 (A)DA	
Name of New Registered Agent			
	(Florido sureet address)		
New Registered Office Address:	, Florida		
	(CIIy)	lip Code)	
New Registered Agent's Signature, if changing Regi			
I hereby accept the appointment as registered agent. I	l am familiar with and accept the obligations of the positio	a	
Signa	sture 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 un 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 Doc	
X Remove	<u>v</u>	Mike Jones	
_X Add	<u>\$Y</u>	Sally Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change	VP	PRIETO, MARIA DEL PILAR	18838 NW 83 PLACE
X Adá			HIALEAH, FL 33015
Remove			
2) Change			·
Add ,			
Remove			
3)Change			
Add			
Remove			
4) Change		·	
Add			
Кеточе			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

						
						
						
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an amendment provides for an exchan provisions for implementing the amend	i <u>pe, reclassificat</u> ment if not cont	tion, or can tained in the	rellation of	<u>issued share</u>	<u>.s.</u>	
(if not applicable, indicate N/A)				 		
			· • · · · ·			
		• • •				
						

The date of each amendment(s)	04/15/2019 adoution:	
date this document was signed.		if other than the
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the D	block does not meet the applicable statutory filing requirements, this date will be partment of State's reports.	not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were ac by the shareholders was/were s	dopted by the shareholders. The number of votes east for the amendment(s) sufficient for approval.	
The amendment(s) was/were apmust be separately provided for	oproved by the shareholders through voting groups. The following statement is each voting group entitled to vote separately on the amendment(s):	
	I for the amendment(s) was/were sufficient for approval	
by	(voling group)	
	(voting group)	
The amendment(s) was/were ad action was not required.	opted by the board of directors without shareholder action and shareholder	
DatedSignature	opted by the incorporators without shareholder action and shareholder	
solecte	the ctor, president or other officer - if directors or officers have not been red, by the focorporator - if in the hands of a receiver, trustee, or other court ated fiduciary by that fiduciary)	-
	HERNAN PROETO	
	(Typed or printed name of person signing)	
	PRESIDENT	
	('fitle of person signing)	