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Division of Corporations

No. 2023 P. 1

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
GOLDEN BLUE POOLS, CORP.**

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NOV 30 2021

A. LUNT

ARTICLES OF AMENDMENT
TO
ARTICLES INCORPORATION
OF
GOLDEN BLUE POOLS, CORP.

FILED
STATE
DIVISION OF CORPORATION
2021 NOV 29 AM 10:17

First: The Articles of Incorporation were filed on 02/23/2015 and assigned document number P15000017723

Second: The following amendment(s) to the Articles of Incorporation was/were adopted by the Corporation:

This Amendment is submitted to amend the following:

ARTICLE II – PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS:

The new principal address for the Corporation shall be:

8019 MIZNER LANE
BOCA RATON FL 33433

and the mailing address of this Corporation shall be:
SAME AS PRINCIPAL ADDRESS

ARTICLE V – REGISTERED AGENT:

The name of the Registered Agent and/or new Registered Agent office address shall be:

BRENO L DE FREITAS LIMA
8019 MIZNER LANE
BOCA RATON FL 33433

Pursuant to the Provisions of Section 607.0501 F.S., The undersigned Corporation, organized under the laws of the State of Florida, submits the following statement:



Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Section 607.0505 F.S.



BRENO L DE FREITAS LIMA
Registered Agent

ARTICLE VII – DIRECTOR/OFFICER:

The new address for the Director/Officer shall be:

**BRENO L DE FREITAS LIMA – President/Director
8019 MIZNER LANE
BOCA RATON FL 33433**

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DIVISION OF CORPORATE &
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Third: The effective date of this Amendment shall be the filing date.

November 23, 2021



BRENO L DE FREITAS LIMA
President/Director

