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Fax Number : (850)617-6380

From:

: LITTMAN, SHERLOCK & HEIMS, INC. Account Name

Account Number : I19980000097 Phone : (772)287-0200 Fax Number : (772)872-5152

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COR AMND/RESTATE/CORRECT OR O/D RESIGN ENDLESS SUMMER POOLS OF FLORIDA, INC.

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To: DIVISION OF CORPORATIONS 2019-08-09 15 06:00 (GMT) 17728725152 From. Littman, Sherlock & Heims PA Page 3 of 7 17728725152 From: Littingh, Sherlock & Heims, PA Page 3 of 8 2019-08-07 21:23:48 (GMT) .To: Littman, Sherlock & Helms, PA (((H19000236343 3) COYER LETTER TO: Amendment Section Division of Corporations ENDLESS SUMMER POOLS OF FLORIDA, INC. NAME OF CORPORATION: DOCUMENT NUMBER: P15000051375 The enclosed Articles of Amendment and for are submitted for filling. Please return all correspondence concerning this matter to the following: VIRGINIA P. SHERLOCK, ESQ. Name of Contact Person LITTMAN, SHERLOCK & HEIMS, LLC. Firm/ Company PO BOX 1197 Address STUARI, FL 34995 City/ State and Zip Code Ģ VSHERLOCK@LSHLAW.NET E-mail address: (to be used for future enmual report notification) For further information concerning this matter, please call: VIRGINIA SHERLOCK, ESO. Area Code & Daytime Telephone Number Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State:

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2019-08-09 15:06:00 (GMT)

17728725152 From: Littman, Sherlock & Heims, PA

To: Littman, Sherlock & Helms, PA Page 4 of 8

2019-08-07 21:23:48 (GMT)

17728725152 From: Littman, Sherlock & Heims, PA

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Articles of Amendment to Articles of Incorporation of

| (Name of Corporation as currently filed with the Florida.) (15000051375 (Document Number of Corporation (if known) Turnment to the provisions of section 607.1005, Florida Statutes, this Florida Profit Corporation | Dent. of State) |
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| (Document Number of Corporation (if known) | |
| | |
| manage to the provisions of section 607 1006. Florida Statutes, this Plantes Profit Consecution | |
| A Articles of Incorporation: | on adopts the following amendment(s) |
| . If smending name, enter the new pame of the corporation: | |
| • | The new |
| ame must be distinguishable and contain the word "corporation," "company," or "inc Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional con word "chartered," "professional association," or the abbreviation "P.A." | corporated" or the abbreviation poration name must contain the |
| Enter now arincinal office address, if applicable: | <u> </u> |
| Principal office address MUST BE A STREET ADDRESS) | Fig. 7 |
| | |
| | - 672- , |
| Ruter new mailing address, if applicable; | |
| (Mailing address MAX BE A POST OFFICE BOX) | ————————————————————————————————————— |
| | <u>\$</u> |
| | |
| If amending the registered agent and/or registered office address in Florida, enter the naw registered agent and/or the new registered office address: Name of New Registered Agent | name of the |
| (Florida street address) | |
| New Registered Office Address: | , Florida |
| (Cig) | (Elp Code) |

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2019-08-07 21:23:48 (GMT)

17728725152 From: Littman, Sherlock & Heims, PA

(((H19000236343 3)

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 Clark; 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. Those should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

| X Change | EC | John Doc | | | | |
|-------------------------------|--|-----------------|----------------------|--|--|--|
| X Remove | ¥ | Miles Iones | · | | | |
| <u>-X</u> Add ', | <u>sv</u> | Selly Smith | | | | |
| Type of Action (Check One) | <u> Titto</u> | Name | Address | | | |
| i) X Change | P/D | REARDON, ROSS | 1810 HYPOLUXO RD. | | | |
| Add | | | SUITE D-9 | | | |
| Remove | | | LAKE WORTH, PL 33462 | | | |
| 2)Change | <u>v</u> | REARDON, THOMAS | 810 HYPOLUXO RD. | | | |
| X Add | | | SUITE D-9 | | | |
| Remove | | | LAKE WORTH, FL 33462 | | | |
| 3)Change | | | | | | |
| Add | | | | | | |
| Remove | | | | | | |
| 4) Change | ــــــــــــــــــــــــــــــــــــــ | | | | | |
| Add | | | | | | |
| Remove | | • | | | | |
| 5)Classign | | | | | | |
| Add | | | | | | |
| Remove | | | 4 | | | |
| 6)Change | | | - | | | |
| Add | | | | | | |
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17728725152 From: Littmen, Sherlock & Heims, PA

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To: DIVISION OF CORPORATIONS Page 7 of 7 2019-08-09 15:06:00 (GMT) 17728725152 From: Littman, Sherlock & Heims PA

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2019-08-07 21:23:48 (GMT)

17728725152 From: Littman, Sherlock & Helms, PA

(((H19000236343 3))

| | AUGUST 7, 2019 | |
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| The date of each amandment date this document was signed. | | , if other than t |
| Rifective date if applicable: | AUGUST 7, 2019 | |
| <u>1_22_11</u> | (no more than 90 days after amendment file date) | |
| Note: If the date inserted in the document's effective date on the | this block does not meet the applicable statutory filing requirements, this date will be Department of State's records. | I not be listed as th |
| Adoption of Amendment(s) | (CHECK ONE) | |
| The amendment(s) was/wer by the shareholders was/we | o adopted by the shareholders. The number of votes cast for the amendment(s) are sufficient for approval. | |
| The amendment(s) was/wer must be suparately provide | o approved by the shareholders through voting groups. The following statement d 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 | |
| ъу | , | |
| | (voting group) | |
| The amendment(s) was/wen action was not required. | s adopted by the board of directors without shareholder action and shareholder | |
| The amendment(s) was/were action was not required. | e adopted by the incorporators without shareholder action and shareholder | |
| AUGI. Dated | 7ST 7, 2019 | |
| Signature | Virginia BStereock | |
| | y a director, president or other officer - if directors or officers have not been | _ |
| obi se: | ected, by gainconpurator — if in the bands of a receiver, trustee, or other court pointed fiduniary by that fiduniary) | |
| | VIRGINIA P. SHERLOCK, ESQ. | |
| | (Typed or printed name of person signing) | |
| | AUTHORIZED REPRESENTATIVE | |
| | (Title of person siming) | |

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