P15000097596

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COVER LETTER

TO: Amendment Section Division of Corporations

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NAME OF CORPORATION: DHR POOLS INC			
DOCUMENT NUMB	ER:P15000097596		
The enclosed Articles of	of Amendment and fee are su	abmitted for filing.	
Please return all corres	pondence concerning this ma	atter to the following:	
		David Hernandez Rivera	
-	DHR POOLS INC	Name of Contact Perso	n
-	14629 THOMPSON AVE	Firm/ Company	
-	HUDSON. FL 34669	Address	
-		City/ State and Zip Cod	e
For further information	E-mail address: (to be use concerning this matter, plea		Liservices.com notification)
DAVID HERNANDEZ	Z RIVERA	813	de & Daytime Telephone Number
Name of	Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:
□ \$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	☐\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Amen Divisi P.O. I	ng Address dment Section on of Corporations Box 6327 hassee, FL 32314	Amend Divisio The Co 2415 N	Address ment Section n of Corporations entre of Tallahassee V. Monroe Street, Suite 810 ussee, FL 32303

Articles of Amendment Articles of Incorporation of

DHR POOLS INC)	TLED
(Name of Corporat	ion as currently filed with the Florida Dept 2វិទ្ធិក្ ង្គ្	於13 PM ·
P15000097596	Strans	6 12 LH 1: 13
(Docui	ment Number of Corporation (if known)	TARY OF STATE AHASSEE, FL
tursuant to the provisions of section 607,1006, Florid is Articles of Incorporation:	a Statutes, this Florida Profit Corporation adopts the	following amendment(s
. If amending name, enter the new name of the c	orporation:	
		The new
ame must be distinguishable and contain the word "c "Inc.," or Co.," or the designation "Corp," "Inc, "chartered," "professional association," or the abbr	orporation," "company," or "incorporated" or the ab " or "Co". A professional corporation name mus eviation "P.A."	breviation "Corp.," Toontain the word
. Enter new principal office address, if applicable		
Principal office address <u>MUST BE A STREET AD</u>	DRESS)	
. Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BO	O(X)	
		· · · · · · · · · · · · · · · · · · ·
 If amending the registered agent and/or registe new registered agent and/or the new registered 	red office address in Florida, enter the name of the office address:	
Name of New Registered Agent		
		-
	(Florida street address)	
	(The fall of the	
New Registered Office Address:	, Florida, Florida,	(Zip Code)
	(Ci.3)	(Zip Ciae)
ew Registered Agent's Signature, if changing Reg	vistered Agent:	
hereby accept the appointment as registered agent.	I am familiar with and accept the obligations of the p	osition.

Check if applicable

The amendment(s) is/are being filed pursuant to s. 607 0120 (11) (e), F.S.

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	<u>PT</u>	John Doe	
X Remove	$\underline{\mathbf{V}}$	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change	MGR	JOSE A VAZQUEZ	16125 PINE RIDGE DR
Add			HUDSON, FL 34667
X Remove			
2) Change	MGR	DAVID J. HERNANDEZ-CARRER	14629 THOMPSON AVE
XAdd			HUDSON, FL34669-0000
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			<u>-</u>
Add			
Remove			
6) Change			
Add			
Remove			

•	08-05-204	
The date of each amendment(s) ado date this document was signed.	ption:	, if other than the
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file da	te)
Note: If the date inserted in this blo- document's effective date on the Depa	ck does not meet the applicable statutory filing requirement of State's records.	ents, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
■ The amendment(s) was/were adopt action was not required.	ed by the incorporators, or board of directors without share	cholder action and shareholder
☐ The amendment(s) was/were adopt by the shareholders was/were suffi	ed by the shareholders. The number of votes east for the a cient for approval.	mendment(s)
☐ The amendment(s) was/were appromust be separately provided for ea	ved by the shareholders through voting groups. The followich voting group entitled to vote separately on the amendm	ing statement ent(s):
"The number of votes cast fo	r the amendment(s) was/were sufficient for approval	
by	<u></u>	
	(voting group)	
Signature (By direc	etor, president or other officer – if directors or officers have	
appointed	by an incorporator – if in the hands of a receiver, trustee, or fiduciary by that fiduciary)	other court
10	OSE A VAZQUEZ	
- -	(Typed or printed name of person signing)	
M	ANAGER	
	(Title of person signing)	

The date of such amountains	08-06-204	
The date of each amendment(s) date this document was signed.	adoption:	, if other than the
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendmen	t file date)
Note: If the date inserted in this document's effective date on the I	block does not meet the applicable statutory filing redepartment of State's records.	equirements, this date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were ac action was not required.	dopted by the incorporators, or board of directors with	out shareholder action and shareholder
☐ The amendment(s) was/were ac by the shareholders was/were s	dopted by the shareholders. The number of votes cast sufficient for approval.	for the amendment(s)
☐ The amendment(s) was/were ap must be separately provided fo	proved by the shareholders through voting groups. The each voting group entitled to vote separately on the	he following statement amendment(s):
"The number of votes eas	t for the amendment(s) was/were sufficient for approv	al
by		
	(voting group)	_
Dated	3/06/2024	
(By a c selecte	director, president or other officer – if directors or officed, by an incorporator – if in the hands of a receiver, trated fiduciary by that fiduciary)	cers have not been ustee, or other court
	DAVID JUSTIN HERNANDEZ -CARRERO	
	(Typed or printed name of person signing)
	MANAGER	
	(Title of person signing)	

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(1)	08-06-204	
The date of each amendment(s) ad date this document was signed.	option:	, if other than the
Effective date if applicable:		
	(no more than 90 days after amendment file da	'e)
Note: If the date inserted in this blo document's effective date on the Dep	ock does not meet the applicable statutory filing requirement artment of State's records.	nts, this date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were adoraction was not required.	sted by the incorporators, or board of directors without share	holder action and shareholder
☐ The amendment(s) was/were adop by the shareholders was/were suf	ted by the shareholders. The number of votes east for the a	mendment(s)
☐ The amendment(s) was/were appr must be separately provided for e	oved by the shareholders through voting groups. The follow ach voting group entitled to vote separately on the amendment	ing statement ent(s);
"The number of votes east for	or the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
Dated <u>08-0</u> Signature	5-24	
(By a dire selected,	ector, president or other officer – if directors or officers have by an incorporator – if in the hands of a receiver, trustee, or I fiduciary by that fiduciary)	not been other court
ε	DAVID HERNANDEZ RIVERA	
_	(Typed or printed name of person signing)	
þ	RESIDENT	
_	(Title of person signing)	