

Florida Department of State

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COR AMND/RESTATE/CORRECT OR O/D RESIGN NICOLE POOL SERVICES, INC.

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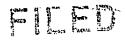
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Articles of Amendment to Articles of Incorporation of



16 MAY 11 PM 1: 18

NICOLE POOL SERVICES, INC

SECRETARY OF STATE

NICOUE POOL SERVICES, INC		TALLAHASSEE, FLORIDA
(Name of Corporation	as currently filed with the I	florida Dept, of State)
P16000018381		
(Docume	nt Number of Corporation (if)	known)
Pursuant to the provisions of section 607,1006, Florida Sits Articles of Incorporation:	Statutes, this <i>Florida Profit Co</i>	prporation adopts the following amendment(s) to
A. If amending name, enter the new name of the cor	<u>poration:</u>	
		The new
name must be distinguishable and contain the word "Corp" "Inc.," or Co.," or the designation "Corp." word "chartered." "professional association." or the all	"Inc." or "Co". A professi	
B. Enter new principal office address, if applicable:		
(Principal office address MUST BE A STREET ADDR	ESS)	
		
6 T		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX))	
1		
		
T. 74		
D. If amending the registered agent and/or registered new registered agent and/or the new registered of		nter the name of the
Name of New Registered Agent		
	(Florida street address)	
New Registered Office Address:		, Florida
	(City)	(Zip Code)
	•	
New Registered Agent's Signature, if changing Regis	4 10 1	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
I hereby accept the appointment as registered agent. I	am jamuar wun ana accept u	te congainors of the position.
Signat	ure of New Registered Agent,	if changing
	\$ - G	v vii v
[[[]]]	アフトニ・ショゥ	, 2

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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.

X.Change	PT Joh	n Doe	
X Remove	<u>v</u> <u>Mil</u>	ce Jones	
_X Add	SV Sali	ly Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
l) Change	<u>P</u>	Lilian Yamileth Zetino Rubio	3209 Scanlan Ave
XAdd			Lake Worth, FL 33461
Remove			
2) Change			
Add		•	
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add	•		
Remove			
6) Change			
Add			
Remove			

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f amending or adding additional Articles, enter change(s) here: Attach additional sheets, if necessary), (Be specific)					
f an amendment provides for an excl provisions for implementing the ame (if not applicable, indicate N/A)	pange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:				
provisions for implementing the ame	pange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:				
provisions for implementing the ame	pange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:				
provisions for implementing the ame	pange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:				
provisions for implementing the ame	pange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:				
provisions for implementing the ame	pange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:				

11(H16000116070 3))) ____, if other than the The date of each amendment(s) adoption: date this document was signed. Effective date if applicable: (no more than 90 days after amendment file date) Note: If the date inserted in this block does not meet the applicable statutory filling requirements, this date will not be listed as the document's effective date on the Department of State's records. 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 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. (By a director, president or 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) Lilian Yamileth Zetino Rubio.

(Typed or printed name of person signing) President.
(Title of person signing)

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