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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	NATION: VPM Pools, Inc.			
DOCUMENT NUMB	BER: P16000076257			
	of Amendment and fee are su	bmitted for filing.		
Please return all corres	pondence concerning this ma	tter to the following:		
	Julie Acosta			
-		Name of Contact Persor	1	
	VPM Pools, Inc.			
-		Firm/ Company		
	3030 NW 84th Terrace			
-	······	Address		
	Miami, FL 33147			
-		City/ State and Zip Code	C	
	vpmpools@outlook.com			
-	E-mail address: (to be us	sed for future annual report	notification)	
For further information	concerning this matter, pleas	se call:		
Julie Acosta		at (305	303-6678	
Name o	f Contact Person	Arca Coe	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	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Street Address Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810		

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

of State)

VPM Pools, Inc.

(Name of Corporation as currently	filed with the Florida Dept. of State)	11/2.
		/2
(Document Number of	Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>F</i> its Articles of Incorporation:	Florida Profit Corporation adopts the following	amendment(s) t
A. If amending name, enter the new name of the corporation:		
name must be distinguishable and contain the word "corporation," "co". Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A "chartered," "professional association," or the abbreviation "P.A."	ompany," or "incorporated" or the abbreviation	The new "Corp.," the word
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		
D. If amending the registered agent and/or registered office address: new registered agent and/or the new registered office address:	ess in Florida, enter the name of the	
Name of New Registered Agent		
(Florida stree	et address)	
New Registered Office Address:	City) , Florida (Zip Co	ode)
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent.—I am familiar wi	ith and accept the obligations of the position,	
Signature of New Reg	gistered Agent, if changing	

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 Doc	
X Remove	V	Mike Jones	
X Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change	VP	Julie Acosta	3030 NW 84th Terrace
Add			Miami, FL 33147
X Remove			
2) Change	_		
Add			-
Remove 3) Change			
Add			-
Remove			
4) Change			<u>. </u>
Add			
Remove			
5) Change			_
Add			
Remove			
6) Change			
Add			-
Remove			

Attach <i>additional sheets</i> ,	if necessary).	(Be specific)	e(s) here:			
	···					
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			<u></u>		<u>.</u> .	
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an amendment provid	les for an excha	nge, reclassifica	tion, or cancella	ation of issued	shares.	
provisions for impleme	nting the amen	<u>dment if not con</u>	tained in the ar	<u>nendment itsel</u>	<u> f:</u>	
(if not applicable, in	aicaie iv/A)					
		<u></u>			<u>, </u>	1.7.
					·	
						
		· - -	-		.	
		·				
						
		 -				

The date of each amendment(s) a date this document was signed.	March 25, 2021 doption:, if other than th
Effective date if applicable:	
- applicable.	(no more than 90 days after amendment file date)
Note: If the date inserted in this bedocument's effective date on the De	lock does not meet the applicable statutory filing requirements, this date will not be listed as the partment of State's records.
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
■ The amendment(s) was/were add action was not required.	opted by the incorporators, or board of directors without shareholder action and shareholder
☐ The amendment(s) was/were add by the shareholders was/were se	opted by the shareholders. The number of votes cast for the amendment(s) flicient for approval.
	proved by the shareholders through voting groups. The following statement 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
by	
	(voting group)
25th day of Dated	March 2021
(By a d	rector, president or other officer – if directors or officers have not been l, by an incorporator – if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary)
	Maikel Dominguez
	(Typed or printed name of person signing)
	President
	(Title of person signing)