

12/11/2017

P1700011616

Division of Corporations

# Florida Department of State

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### COR AMND/RESTATE/CORRECT OR O/D RESIGN FILIPINI SERVICES, CORP.

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CLERK OF CIRCUIT COURT  
IN AND FOR THE COUNTY OF PALM BEACH, FLORIDA

*Articles of Amendment to Articles of Incorporation of*

## **FILIPINI SERVICES, CORP.**

Document Number: P17000011616

FEIN: 36-4859818

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:*

### **AMENDMENTS ADOPTED**

**ARTICLE I – The new name of this Corporation shall be:**

**EMANUEL POOLS, CORP.**

**ARTICLE V – Office(s) and /or Director(s)**

Office(s) and /or Director(s) of this Corporation shall be:

**PRESIDENT**      **FABIO FILIPINI**  
10147 BOCA ENTRADA BLVD APT.204  
Boca Raton, FL 33428

**VICE PRESIDENT**      **FABIO FILIPINI**  
10147 BOCA ENTRADA BLVD APT.204  
Boca Raton, FL 33428

**Resigning Officer: AMANDA CREMONESI FILIPINI**

The date of each amendment(s) adoption: 12/11/17  
(Date of adoption is required)

Effective date if applicable: 12/11/17  
(No more than 90 days after amendment file date)

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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):*

approval "The number of votes cast for the amendment(s) was/were sufficient for  
by \_\_\_\_\_."  
(Voting group)

- ☐ 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

Dated: 12/11/17

Signature: \_\_\_\_\_

FABIO FILIPINI, President

Signature: \_\_\_\_\_

AMANDA CREMONESI FILIPINI, Resigning Officer