# Florida Department of State Division of Corporations Electronic Filing Covershoer

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Account Name : LOLA HOLDINGS CORPORATION

Account Number : 120090000034 Phone : (954)782-3610 Fax Number : (954)366-3239

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# COR AMND/RESTATE/CORRECT OR O/D RESIGNMENT POOLS & CONTROL, CORP.

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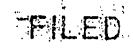
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Corporate Filing Menu

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Articles of Amendment Articles of Incorporation of



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SMART POOLS & CONTROL, CORP	LOW MAN 1 J M O BB
	crently filed with the Florida Dept. of State) SECRETARY OF STATE TALL AHASSELET GRIDA
P18000018839 (Document Nur	nber of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statute its Articles of Incorporation:	s, this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporati	<del>lon:</del>
OD ( TION	The new
	poration," "company," or "incorporated" or the abbreviation," or "Co". A professional corporation name must contain the liation "P.A."
B. Enter new principal office address, II applicable; (Principal office address MUST BE A STREET ADDRESS	)
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 new registered agent and/or the new registered office	fice address in Florida, enter the name of the address:
	iorida street address)
	Florida
New Registered Office Address:	(City) (Zip Code)
New Registered Agent's Signature, if changing Registere I hereby accept the appointment as registered agent. I am	familiar with and accept the bonganons of the position.
Signature	of New Registered Agent, if changing

#### (((H19000084843 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 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: <u>X</u> Change	<u>T9</u>	<u>John D</u> g	<u>e</u>	
X Remove	<u>Y</u>	Mike Jo	nes	
X Add	<u>sv</u>	<u>Şally Sı</u>	nýth	
Type of Action	Title		Name	Address
(Check One)	VP	CHIA HERNANDEZ, YU-WANG		14232 SW 90TH TER
1) Change Add				MIAMI, FL 33186
Remove				
2) Change				
Add				
Remove			•	
3) Change			<u> </u>	
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A <b>d</b> d				
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, if other than the
The date of each amendment(s) adoption:, if other than the 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 filing 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
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
Signature  (Hyla 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)
JUAN SALAMANCA
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)