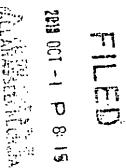
## P18000035197

Office Use Only



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## COVER LETTER

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATI	ON:	MEDRANO'S	POOL IN	NC		
OCUMENT NUMBER: P18000025197						
The enclosed <i>Articles of Ar</i>						
Please return all correspond	dence concerning this ma	tter to the followi	ng:			
		CESAR MEDR	IANO FLO	ORES		
	Name of Contact Person					
		MEDRANO'S	POOL IN	IC.		
	-	Firm/ Cor	npany			
		211 DOGWO	OOD RD			
	Address					
	PLANT CITY, FL 33565					
	A.L	City/ State and	I Zip Code	е		
<del></del>	E-mail address: (to be us	sed for future ann	ual report	notification)		
	is man according to the		<b></b> .	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
For further information con	scerning this matter, pleas	se call:				
CESAR MEDRANO FLORES		at (	813	619 - 3487		
Name of Contact Person			Area Co	de & Daytime Telephone Number		
Enclosed is a check for the	following amount made	payable to the Flo	orida Depa	artment of State:		
S35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filin Certified Co (Additional c enclosed)	py opy is	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Mailing Address				Address		
Amendm Division	Amendment Section Division of Corporations					
P.O. Box	Clifton Building					
Tallahassee Fl. 32314		2661 Executive Center Circle				

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

FILED

## MEDRANO'S POOL INC.

25197 Corporation (if known) orida Profit Corporation as	dopts the following amendment(s)
•	donts the following amendment(s)
orida Profit Corporation a	dopts the following amendment(s)
	The new
<ol> <li>A professional corpor</li> </ol>	orated" or the abbreviation ation name must contain the
ss in Florida, enter the nar	ne of the
t address)	
	_, Florida
Tity)	(Zip Code)
th and accept the obligation	is of the position.
	ss in Florida, enter the nar

Signature of New Registered Agent, if changing

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	PT	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) X Change	P	CESAR MEDRANO FLORES	211 DOGWOOD DR
Add			PLANT CITY, FL 33565
Remove			
2) Change			
Add			
Remove			
3 ) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change		<u> </u>	
Add			.18
Remove			

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)	
AMENDING ONLY THE PRESIDENTS NAME, THAT SHOULD HAVE BEEN ENTERED AS:	
CESAR MEDRANO FLORES, NOT AS HUGO MEDRANO. PLEASE SEE THE ATTACHED LICEN	SE TO MAKE
THE CORRESPONDING CHANGES. NAME SHOUD HAVE BEEN CORRECTED WITHT THE AM	ENDMENT OF
JUNE 28, 2018 BUT ONLY THE COMPANIES NAME WAS CORRECTED SINCE I DO NOT KNOW	/ WHO
HUGO MEDRANO IS.	
F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:	
(if not applicable, indicate N/A)	
NA	<del></del>
	<u>.</u>

	09/27/2018	
The date of each amendment(s) add the this document was signed.	doption:	, if other than th
Effective date <u>if applicable</u> :	09/27/2018	
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this bedocument's effective date on the De	block does not meet the applicable statutory filing requirements, this date variation of State's records.	vill not be listed as th
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendment(s) efficient for approval.	
	proved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):	
	for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
☐ The amendment(s) was/were add action was not required.	opted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were add action was not required.	opted by the incorporators without shareholder action and shareholder	
Dated	09/27/2018	
Signature L	Diff	
(By a d selecte	irector, president or other officer – if directors or officers have not been d, by an incorporator – if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary)	
	CESAR MEDRANO FLORES	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	