

3/12/2020

Division of Corporations

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BR PRIME INVESTMENTS, INC**

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March 16, 2020

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BR PRIME INVESTMENTS, INC
4822 NW 22ND STREET
COCONUT CREEK, FL 33063

SUBJECT: BR PRIME INVESTMENTS, INC
REF: P18000028259

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

As of January 1, 2020, the form for amending a Profit Corporation has changed. Please use the new Profit Articles of Amendment form located on our website (www.sunbiz.org).

If you have any further questions concerning your document, please call (850) 245-6050.

Terri J Schroeder
Regulatory Specialist III
Amendment Section

FAX Aud. #: H20000082878
Letter Number: 320A00005705

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Articles of Amendment to Articles of Incorporation of

BR PRIME INVESTMENTS , INC

Document Number: P18000028259

FEIN: 82-4962469

*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 – NAME

AQUA PRIME POOLS SOLUTIONS, INC.

ARTICLE VII – OFFICER(S) AND DIRECTOR(S)

The name and address of the officer(s) and director(s) of this Corporation is:

Title: **PRESIDENT**

MARCELO GARCIA
4822 NW 22ND STREET
COCONUT CREEK, FL 33063

Title: **VICE-PRESIDENT**

LUCAS GARCIA
4822 NW 22ND STREET
COCONUT CREEK, FL 33063

The date of each amendment(s) adoption: 03-16-2020
(Date of adoption is required)

Effective date if applicable: 03/16/2020
(No more than 90 days after amendment file date)

FILED
2020 MAR 16 AM 8:40

Adoption of Amendment(s)

(CHECK ONE)

- ☒ The amendment(s) was/were adopted by the Incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☐ 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)

Dated: 03-16-2020

Signature: _____

MARCELO GARCIA - President