

2022-04-18 11:17

Tax-Secrets 9546072559 >> 850-617-6381

P 1/3

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H22000139462 3)))



H220001394623ABC\$

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : TAX SECRETS INC
Account Number : I20110000071
Phone : (561)674-3390
Fax Number : (954)607-2559

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
AQUA PRIME POOLS SOLUTIONS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

A. RAMSEY

APR 19 2022

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

H 22000139462 3

2022 APR 18 AM 8:15

*Articles of Amendment to Articles of Incorporation of*STATE OF FLORIDA
CLERK OF THE CIRCUIT COURT**AQUA PRIME POOLS SOLUTIONS, 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 V – OFFICER(S) AND DIRECTOR(S)**

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

Title: **PRESIDENT**

MARCELO GARCIA
4614 SAN FRATELLO CIR.
LAKE WORTH, FL 33467

Resigning Officer:

LUCAS GARCIA
4614 SAN FRATELLO CIR.
LAKE WORTH, FL 33467

The date of each amendment(s) adoption: 04/16/2022
(Date of adoption is required)

Effective date if applicable: 04/16/2022
(No more than 90 days after amendment file date)

H 22000139462 3

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.

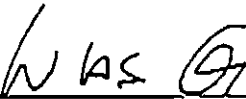
Dated: 04/18/2022

Signature: _____



MARCELO GARCIA - President

Signature: _____



LUCAS GARCIA - Resigning Officer