

P19000000 998

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

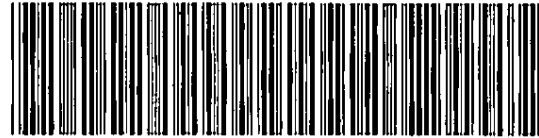
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FL 32303

2019 MAY 14 PM 3:16

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MAY 17 2019

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DOLPHIN POOLS FINISHING INC

DOCUMENT NUMBER: P19000000998

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ARCELIA PEREZ

Name of Contact Person

DOLPHIN POOLS FINISHING INC

Firm/ Company

1264 NEBRASKA LANE

Address

NORTH PORT, FL 34286

City/ State and Zip Code

multiservicioslatinoamerica@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ARCELIA PEREZ

at (941) 306-8537

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

DOLPHIN POOLS FINISHING, INC

FILED

(Name of Corporation as currently filed with the Florida Dept. of State)

P19000000998

2019 MAY 14 P 3:16

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *corporation* adopts the following ~~Amendment(s)~~ to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

1264 NEBRASKA LANE

NORTH PORT, FL 34286

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

3755B TAMIAMI TRAIL

PORT CHARLOTTE, FL 33952

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

ARCELIA PEREZ

1264 NEBRASKA LANE

(Florida street address)

New Registered Office Address:

NORTH PORT

Florida 34286

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Arceia Perez

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:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>PRES</u>	<u>ISRAEL SERRANO PEREZ</u>	<u>2259 N SAN MATEO DR,</u>
<input type="checkbox"/> Add			<u>NORTH PORT, FL 34288</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>REG</u> <u>AGENT</u>	<u>ISRAEL SERRANO PEREZ</u>	<u>2259 N SAN MATEO DR</u>
<input type="checkbox"/> Add			<u>NORTH PORT, FL 34288</u>
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>PRES</u>	<u>ARCELIA PEREZ</u>	<u>1264 NEBRASKA LANE</u>
<input checked="" type="checkbox"/> Add			<u>NORTH PORT, FL 34286</u>
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>VP</u>	<u>ADOLFO PEREZ</u>	<u>1264 NEBRASKA LANE</u>
<input checked="" type="checkbox"/> Add			<u>NORTH PORT, FL 34286</u>
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

G. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

N/A

H. 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)

N/A

APRIL 28, 2019

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

04/29/2019

Effective date if applicable:

(no more than 90 days after amendment file date)

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 Arceia Perez

(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.

04/29/2019

Dated _____

Signature

Arceia Perez

(By a 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)

ARCELIA PEREZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)