

9000001306

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104512000707
Phone : (305)803-2736
Fax Number : (305)646-1527

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
BLUE HEAVEN POOL GROUP, CORP.**

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SECRETARY OF STATE
FALL 2019

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Help

JAN 24 2020

Articles of Amendment
to
Articles of Incorporation
of

BLUE HEAVEN POOL GROUP, CORP.

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

P19000001306

(Document Number of Corporation (if known))

ant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to
Articles of Incorporation:

amending name, enter the new name of the corporation:

WARCO CONSTRUCTION, INC.

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

enter new principal office address, if applicable:

Principal office address MUST BE A STREET ADDRESS)

enter new mailing address, if applicable:

Mailing address MAY BE A POST OFFICE BOX)

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

Name of New Registered Agent

(Florida street address)

New Registered Office Address:

(City)

, Florida

(Zip Code)

Registered Agent's Signature, if changing Registered Agent:

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

Signature of New Registered Agent, if changing

if applicable

amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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ending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and
ess of each Officer and/or Director being added:

ch additional sheets, if necessary)

se note the officer/director title by the first letter of the office title:

President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief
ative Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held.
dent, Treasurer, Director would be PTD.

ges 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
nge, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change,
Jones, V as Remove, and Sally Smith, SV as an Add.

ample:

hange PT John Doe

emove V Mike Jones

add SV Sally Smith

<u>of Action</u> <u>(k One)</u>	<u>Title</u>	<u>Name</u>	<u>Address</u>
<input type="checkbox"/> Change	<u>VP</u>	<u>ARMANDO ALFONSO</u>	<u>7381 S.W. 109 COURT</u>
<input type="checkbox"/> Add			<u>MIAMI, FL. 33173</u>
<input type="checkbox"/> Remove			
<input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
<input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
<input type="checkbox"/> Change			
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<input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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

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)

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HEREIN IS UNCLASSIFIED
DATE 11/11/11 BY 60322

date of each amendment(s) adoption: 01/21/2020, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the amendment's effective date on the Department of State's records.

Method 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)

01/21/2020
Dated _____

Signature [Signature]
(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)

x MACCO A SAUNDERS
(Typed or printed name of person signing)

+ Director New President
(Title of person signing)

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