

4/1/2019

Division of Corporations

Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : FLORIDA LICENSES AND CORPORATIONS INC  
Account Number : I20080000068  
Phone : (305)446-3442  
Fax Number : (305)446-3452

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

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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
ANAUCA POOL CONCRETE FINISH CORP

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S. YOUNG

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<b>To:</b>	FLORIDA DEPT OF STATE CORPORATIONS
<b>Company:</b>	
<b>Location:</b>	
<b>Phone number:</b>	
<b>Fax number:</b>	850 617-6380
<b>Regarding:</b>	AMENDMENT
<b>Comments:</b>	ANAUCA POOL CONCRETE FINISH CORP

H19 000 1073 603

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ANAUCA POOL CONCRETE FINISH CORP  
P19000021838**

A pursuant provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended added or Deleted

IN ARTICLE VII THE FOLLOWING OFFICERS ARE BEING ADDED AND AMENDED TO READ AS FOLLOWS:

LEONARDO ANZOLA (SECRETARY)  
13867 SW 258 LANE  
HOMESTEAD, FL 33032

HERBER CASTELLON (SECRETARY)  
13867 SW 258 LANE  
HOMESTEAD, FL 33032

**SECOND:** 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, are as follows:

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19 APR - 1 AM 9:16  
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**THIRD:** The date of each amendment's adoption: 3/20/19.

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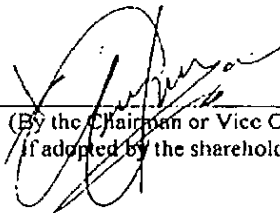
419 000 107 J603

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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
- ☐ 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.

Signed this 21 day of MARCH 2019

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer  
if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

AURA PARRAGA

Typed or printed name

VICE PRESIDENT

TITLE

419 000 107 J603