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Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : WILSON TAX & ACCOUNTING INC.

Account Number : I20150000107 Phone : (941)625-1925 Fax Number : (941)625-1526

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

Email Address: LIndsay@taxsaversfl.net

COR AMND/RESTATE/CORRECT OR O/D RESIGN TK'S POOL PREP, INC.

| Certificate of Status | 0 |
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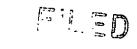
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Corporate Filing Menu

Help

C. GOLDEN

Articles of Amendment to Articles of Incorporation of



2019 JUN 24 AH 10: 38

| TK'S POOL PREP, INC. | | |
|--|---|---------------------|
| (Name of Corporation | on as currently filed with the Florida Dept. of State) | 32500 |
| P19000042936 | | |
| (Docum | nent Number of Corporation (if known) | |
| Pursuant to the provisions of section 607.1006, Florida its Articles of Incorporation: | Statutes, this Florida Profit Corporation adopts the follow | ving amendment(s) t |
| A. If amending name, enter the new name of the co. | rporation: | |
| | | The new |
| | d "corporation," "company," or "incorporated" or the " "Inc," or "Co". A professional corporation name musabhreviation "P.A." | |
| B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADD | | |
| · · · · · · · · · · · · · · · · · · · | | . |
| | | |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO) | <u></u> | |
| | | |
| D. If amending the registered agent and/or register- new registered agent and/or the new registered of | | - |
| Name of New Registered Agent | | |
| | (Florida street address) | <u> </u> |
| New Registered Office Address: | . Florida | |
| THE THE PROPERTY OF THE PARTY O | | p Code) |
| | | |
| New Registered Agent's Signature, if changing Regi | Istarad Agant | |
| | I am familiar with and accept the obligations of the position | 1. |
| | | |
| | | |
| Siena | ature 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.

| X Change | <u>PT</u> | John Doc | |
|----------------------------|-----------|--------------|-----------------------|
| X Remove | <u>v</u> | Mike Jones | |
| X Add | <u>sv</u> | Sally Smith | |
| Type of Action (Check One) | Title | Name | Address |
| 1) Change | VP | Dillon Kelly | 10775 SADDLE OAK RD |
| <u>X</u> Add | | | Myakka City, FL 34251 |
| Remove | | | |
| 2) Change | | _ | |
| Add | | | |
| Remove | | | |
| 3) Change | | | _ |
| Add | | | |
| Remove | | | |
| 4) Change | | _ | |
| Add | | | |
| Remove | | | |
| 5) Change | | | |
| Add | | | • |
| Remove | | | |
| 6) Change | | _ | _ |
| A d d | | | |
| Remove | | | |

| I 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) | | (Be specific) |
|---|---|---|
| provisions for implementing the amendment if not contained in the amendment itself: | | |
| provisions for implementing the amendment if not contained in the amendment itself: | | |
| provisions for implementing the amendment if not contained in the amendment itself: | | |
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| provisions for implementing the amendment if not contained in the amendment itself: | , <u>, , , , , , , , , , , , , , , , , , </u> | |
| provisions for implementing the amendment if not contained in the amendment itself: | | |
| provisions for implementing the amendment if not contained in the amendment itself: | | |
| | | |
| | provisions for implementing the amer | ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself: |
| | provisions for implementing the amer | ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself: |
| | provisions for implementing the amer | ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself: |
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| | provisions for implementing the amer | ange, reclassification, or cancellation of issued shares, andment if not contained in the amendment itself: |
| | provisions for implementing the amer | ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself: |
| | provisions for implementing the amer | ange, reclassification, or cancellation of issued shares, andment if not contained in the amendment itself: |

| The date of each amendment(s) a | doption: | , if other than the |
|--|--|---------------------------|
| date this document was signed. | | |
| 6/24 | 1/19 | |
| Effective date if applicable: | | |
| | (no more than 90 days after amendment file date) | |
| Note: If the date inserted in this bedocument's effective date on the De | plock does not meet the applicable statutory filing requirements, this date spartment of State's records. | will not be listed as the |
| Adoption of Amendment(s) | (CHECK ONE) | |
| The amendment(s) was/were add by the shareholders was/were su | opted by the shareholders. The number of votes cast for the amendment(s) ifficient for approval. | |
| | proved by the shareholders through voting groups. The following statement 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 | 11 | |
| | (voling group) | |
| action was not required. | opted by the board of directors without shareholder action and shareholder opted by the incorporators without shareholder action and shareholder | |
| Dated (e) Signature (By a d | 24119 Momas WKey irector, president or other officer – if directors or officers have not been d, by an incorporator – if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary) Thomas Kelly (Typed or printed name of person signing) | |
| | President | |
| | | |
| | (Title of person signing) | |