P190000 60944

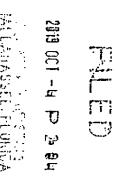
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OCT-2 1 2018
T. LEMIEUX

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: Pool Club, Inc.	No.	
DOCUMENT NUMB	ER: <u>P19000060944</u>		
The enclosed Articles of	of Amendment and fee are st	ibmitted for filing.	
Please return all corres	pondence concerning this ma	atter to the following:	
		Teresa Hood	
		Name of Contact Person	n
		Pool Club, Inc	
-		Firm/ Company	
		2167 Shadyhill Terra	00
-		Address	ce
		\A(-+ D - E -2070	
-		Winter Park, FL 3279 City/ State and Zip Cod	
		chy ball and sup cou	
		Admin@poolclub.net	
	E-mail address: (to be u	sed for future annual report	notification)
For further information	concerning this matter, pleas	se call;	
Teresa Hood		at (<u></u> 941) 621-7665
	f Contact Person		de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:
S35 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		Street	<u>Address</u>
Amendment Section		Amendment Section	
Division of Corporations P.O. Box 6327			n of Corporations Building
Tallahassee, FL 32314		2661 Executive Center Circle	

Tallahassee, FL 32301

Articles of Amendment

Articles of Incorporation of

The new iny," or "incorporation name must contain the
The new ofessional corporation name must contain the
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The new any," or "incorporated" or the abbreviation ofessional corporation name must contain the
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ofessional corporation name must contain the
ake Sunrise Dr.
Beach, FL 33572
ida, enter the name of the
, Florida
(Zip Code)

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: XChange	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	\underline{SV}	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) N/A Change	N/A	N/A	
<u>N/A</u> Add			~
N/A Remove			
2) Change			
Add			
Remove			
3)Change			
Add			
Remove			
4) Change	<u> </u>		
Add			
Remove			*****
5) Change	<u>-</u>		
Add			
Remove			
6) Change			
Add			
Remove			

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	Attach additional sheets, if necessary	Articles, enter change(s) here: (be specific)
provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	N/A	
provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)		
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provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)		
N/A	provisions for implementing the a	amendment if not contained in the amendment itself:
	N/A	
	·,.··	

date this document was signed.	
For the second of the Contember 20, 2010	
Effective date if applicable: September 26, 2019 (no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not ladocument's effective date on the Department of State's records.	be listed as the
Adoption of Amendment(s) (<u>CHECK ONE</u>)	
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	
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.	
Signature A. Hows. (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)	
(Typed or printed name of person signing)	
Treasurer (Title of person signing)	