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CM POOL SERVICES, CORP

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Articles of Amendment to Articles of Incorporation of

CM POOL SERVICES, CORP.

Document Number: P20000096668

FEIN: 85-4303276

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

AMENDMENTS ADOPTED

ARTICLE V – OFFICER(S) AND DIRECTOR(S)

The name and address of the officer(s) and director(s) of this Corporation are:

Title: **PRESIDENT**

MARCIO BONFIETTI
606 SEALOFTS DR APT. 108
BOYNTON BEACH, FL 33426

Removed manager/member

CLEMENTE J BONFIETTI
606 SEALOFTS DRIVE #108
BOYNTON BEACH, FL 33426

ARTICLE VII – REGISTERED AGENT

The name and Florida Street address of the initial Registered Agent of the Company is:

MARCIO BONFIETTI
606 SEALOFTS DR APT. 108, BOYNTON BEACH, FL 33426

Having been named as Registered Agent and to accept service of Process for the above-stated Company at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent as provided for in Chapter 605, F.S.



Marcio Bonfietti

June 9th, 2023

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The date of each amendment(s) adoption: 06/09/23
(Date of adoption is required)

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 _____"
(Voting group)
- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

Dated: 06/09/23

Signature: _____
MARCIO BONFIETTI - PRESIDENT

Signature: _____
Clemente J. Bonfietti - Resigning Officer