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To:

Division of Corporations

Fax Number

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From:

Account Name : REGISTERED AGENTS INC.

Account Number : I20090000081 Phone

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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 POOL GUYZZ INC

Certificate of Status	0
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Electronic Filing Menu

Corporate Filing Menu

Help

Pool Guyzz Inc (Name of Corporation as currently filed with the Florida Dept. of State) (Document Number of Corporation (if known) (Document Number of Corporation (if known) (Document Number of Corporation adopts the following amendment(s) to its Articles of Incorporation: (If amending name, enter the new name of the corporation: (The new name must be distinguishable and contain the word "corporation." "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	Articles of Amendment to Articles of Incorporation				
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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered." "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered address: Name of New Registered Agent (Florida street address) New Registered Office Address: (City) (Zip Code) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.	P21000068013		H. W.	3	C
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Check if applicable

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

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: X Change	<u>PT</u> John	Doe	
X Remove	<u>V</u> <u>Miks</u>	<u>Jones</u>	
X Add	<u>SV Sally</u>	/ Smith	
Type of Action	<u>Title</u>	Name	<u>Addres</u> s
(Check One) 1) Change	DP	Tristan Hull	7901 4th St N STE 300
Change			St. Petersburg, FL 33702
Remove			
2) Change	ST	Ginger Boviz	7901 4th St N STE 300
X Add			St. Petersburg, FL 33702
Remove 3) Change		· · · · · · · · · · · · · · · · · · ·	-
Add			······
Remove			
4) Change			
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Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

tach additional sheets, if necessary).	icles, enter change(s) here: (Be specific)		
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The date of each amendment(s) adoption:	, if other	than the
date this document was signed.		
Effective date if applicable: (no more than 90 days after amendment file date)		
(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 document's effective date on the Department of State's records.	not be liste	ed as the
Adoption of Amendment(s) (CHECK ONE)		
XI The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and action was not required.	shareholder	r
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	SÉCRÉT TALLAHA	2021 OCT -6
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Dated 10/06/2021	ST.	
Signature Tristan Hull	STATE	: 12
(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)		
Tristan Hull		
(Typed or printed name of person signing)		
President		
(Title of person signing)	· -	