Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6380

Ecom:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.

Account Number : 104512000707 Phone : (305)803-2736 Fax Number : (305)646-1527

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

Email Address:___

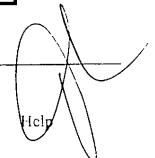
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COR AMND/RESTATE/CORRECT OR O/D RESIGN ABREU SWIMMING POOLS, CORP.

Certificate of Status	0
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Page Count	01
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Corporate Filing Menu



Florida

Articles of Amendment Articles of Incorporation

οf ABREU SWIMMING POOLS, CORP. (Name of Corporation as currently filed with the Florida Dept. of State) P22000006718 (Document Number of Corporation (if known) 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: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "G "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the core "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 office address: Name of New Registered Agent (Florida street address)

New Registered Agent's Signature, if changing Registered Agent:

New Registered Office Address:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

(City)

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 Kemove, and Sally Smith, SV as an Add.

Example: X_Change	PT	John Doe	
-			
X Remove	<u>V</u>	Mike Jones	20
_X Add	<u>sv</u>	Sally Smith	33 W
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address 7870 W 28 AVE 65 4109
1) Change	P	JUAN ABREU	7870 W 28 AVE 25
Add			
X Remove			HIALEAH, FL. 33018 773 3
2) Change			
Add			
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

. If amending or adding additional Art (Attach additional sheets, if necessary).	(Be specific)	
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If an appendment provides for an excha	ann mala de la companya de la compa	
Provisions for implementing the amen	inge, reclassification, or cancellation of issued shares, dment if not contained in the amendment itself:	
(if not applicable, indicate N/A)		
		
		·

The date of each amendment(s) a date this document was signed.	rdoption:	if other than the
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the D	block does not meet the applicable stanttory filing requirements, this date will epartment of State's records.	not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were ad action was not required.	opted by the incorporators, or board of directors without shareholder action and	shareholder
☐ The amendment(s) was/were ad by the shareholders was/were s	opted by the shareholders. The number of votes east for the amendment(s) afficient for approval.	2023 1
The amendment(s) was/were ap must be separately provided for	proved by the shareholders through voting groups. The following statement reach voting group entitled to vote separately on the amendment(s): for the amendment(s) was/were sufficient for approval	2023 HAY 24
"The number of votes cast	for the amendment(s) was/were sufficient for approval	M 9: 13
by		۾ جي آي
	(voting group)	TAN 13
05/24/202 Dated		
Signature >	The second secon	
selecte	dector, 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 counted fiduciary by that fiduciary)	_
	JUAN A ABREU	
	(Typed or printed name of person signing)	-
	DIRECTOR & PRESIDENT	
	(Title of person signing)	