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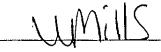
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COR AMND/RESTATE/CORRECT OR O/D RESIGN JULIET POOL DESIGN CORP

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2024 APR 10 PH 2: 52

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Articles of Amendment to Articles of Incorporation

From: +17867892416 (Document Planet)

	of		
JULIET POOL DESIGN CORP			
(<u>Name</u>	of Corporation as currentl	y filed with the Florida Der	ot. of State)
P22000009364			***************************************
	(Document Number o	f Corporation (if known)	
Pursuant to the provisions of section 607. its Articles of Incorporation:	1006, Florida Statutes, this	Florida Profit Corporation 8	dopts the following amendment(s)
A. If amending name, enter the new n	ame of the corporation:		
JULIET GFG ENTERPRISES CORP			The new
name must be distinguishable and contain "Inc.," or Co.," or the designation "C" chartered," "professional association," B. Enter new principal office address, (Principal office address MUST BE AS C. Enter new mailing address, if appli	Corp," "Inc," or "Co". A or the abbreviation "P.A." if applicable: TREET ADDRESS	A professional corporation i	
(Mailing address MAY BE A POST) D. If amending the registered agent annew registered agent and/or the new	id/or registered office addi		me of the
Name of New Registered Agent	GERARDO FREITES GO	_	
Name of New Registered Agent	12550 SW 7TH		
	(Florida str	eet address)	
New Registered Office Address:	DAVIE	•••	Florida 33325
	··-·	(City)	(Ztp Code)
New Registered Agent's Signature, if c I hereby accept the appointment as regist	ered agent. I am familiar v	with and accept the obligation	os of the position
I hereby accept the appointment as regist		vith and accept the obligation Lo Frectes egistered Agent, if changing	is of the position

Check if applicable

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

To: +18506176380

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	PI	John Dog	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change			
Add			
Remove			
2) Change			
Add			
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

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Attach addition	adding additional fall sheets, if necessar,	v). (Be specific)			
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an amendme provisions for	nt provides for an e implementing the a	xchange, reclassi mendment if not	ification, or cand contained in th	cellation of issued e amendment its	<u>d shares.</u> elf:	
(if not appi	licable, indicate N/A)				_	
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The date of each amedate this document was	endment(s) adoption:s signed.	if other than the
Effective date if appl	licable:	
	(no more than 90 days after amendment file date)	
	erted in this block does not meet the applicable statutory filing requirements, this date we date on the Department of State's records.	vill not be listed as the
Adoption of Amendr	ment(s) (<u>CHECK ONE</u>)	
The amendment(s) action was not requ	was/were adopted by the incorporators, or board of directors without shareholder action a uired.	nd shareholder
	was/were adopted by the shareholders. The number of votes east for the amendment(s) as was/were sufficient for approval.	
	was/were approved by the shareholders through voting groups. The following statement y provided for each voting group entitled to vote separately on the amendment(s):	
"The number	of votes east for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
	04/10/2024	
Dat	ed	
Sion	Grando Freites (By a director, president or other officer – if directors or officers have not been	
J.g.	(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)	
	GERARDO FREITES GONZALEZ	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	 -