

P23000028392

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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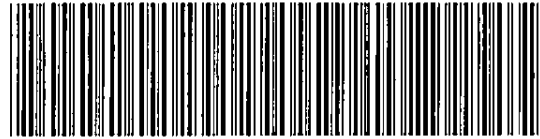
(Business Entity Name)

(Document Number)

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P.L. 64

Articles of Amendment
to
Articles of Incorporation
of

Maldives Pool Services and More LLC

(Name of Corporation as currently filed with the Florida Dept. of State)

P23000028392

(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:

Maldives Pool Services and More Inc. 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 "professional" or the abbreviation "P.C."

B. Enter new principal office address, if applicable:

Principal office address MUST BE A STREET ADDRESS

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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

N/A

(Florida street address)

New Registered Office Address

(City)

Florida

(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.

N/A

Signature of New Registered Agent, if changing

Check if applicable:

The amendment(s) is/are being filed pursuant to s. 607.0120(1)(c), F.S.

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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:

(Use additional sheets if necessary.)

Use only the single director title by the first letter of the office title

P = President; VP = Vice President; T = Treasurer; S = Secretary; D = Director; TS = 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 PTD 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, T as Remove and Sally Smith, SA as an Add.

Example:

Change PT John Doe
 Remove V Mike Jones
 Add SA Sally Smith

Handwritten signature: N/A

Type of Action	Title	Name	Address
1. ☐ Change			
2. ☐ Add			
3. ☐ Remove			
4. ☐ Change			
5. ☐ Add			
6. ☐ Remove			
7. ☐ Change			
8. ☐ Add			
9. ☐ Remove			
10. ☐ Change			
11. ☐ Add			
12. ☐ Remove			
13. ☐ Change			
14. ☐ Add			
15. ☐ Remove			

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8. If amending or adding additional Articles, enter changes here.
Attach additional sheets if necessary. (Be specific.)

N/A

9. 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

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AM

The date of each amendment(s) adoption: _____, if other than the date this document was signed

Effective date, if applicable: 7/12/24 or preferably the original filed date of 4/10/23
(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 be listed as the document's effective date on the Department of State's records

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required

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)

Dated 7/12/24

Signature: [Signature]
(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)

Todd Simonson
(Typed or printed name of person signing)

President
(Title of person signing)

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