

P23000028392

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

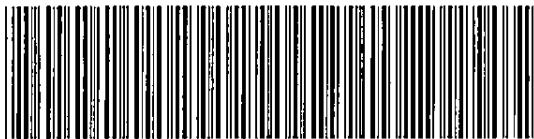
(Business Entity Name)

(Document Number)

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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))

In 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.

Note: 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 "corporation," "professional corporation" or the abbreviation "P.C."

B. Enter new principal office address, if applicable:

Principal office address MUST BE A STREET ADDRESS)

N/A

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 None, 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.

Sig /4  
Signature of New Registered Agent, if changing

check if applicable

The amendment(s) is/are being filed pursuant to s. 607.102(1)(1)(e), F.S.

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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:

*Please initial sheets if necessary*  
Indicate officer/director title by the first letter of the office title  
*P - President; V - 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.*

Changes should be noted in the following manner. Currently John Doe is listed as the P/T 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, SA as an Add.

Example:

<u>C</u> hange	<u>A</u> dd	<u>R</u> emove	<u>S</u> treet Address
<input checked="" type="checkbox"/> Change		<input checked="" type="checkbox"/> Add	_____
<input checked="" type="checkbox"/> Add			_____
<input checked="" type="checkbox"/> Remove			_____
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4. If amending or adding additional Articles, enter change(s) here.  
Additional sheets if necessary. (Be specific.)

5. 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')

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Jy  
1

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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.

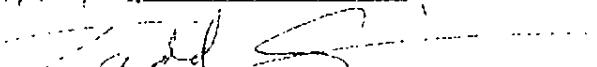
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s)  
by the shareholders was/were sufficient for approval.

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: 

(By a director, president or other officer - if directors or officers have not been  
selected, by an incorporator; - or 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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