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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	RATION: Pelagic Pool & S	Spa Inc	,		
DOCUMENT NUM	BER:P230000044787				
The enclosed Articles	of Amendment and fee are su	bmitted for filing.			
Please return all corre	spondence concerning this ma	tter to the following:			
	Anthony DiCostanzo				
		Name of Contact Persor	1		
	DiCostanzo & Company, PA				
		Firm/ Company			
	4380 Commercial Way				
		Address			
	Spring Hill, FL 34606				
		City/ State and Zip Code			
	tony@naturecoastcpa.com				
	E-mail address: (to be us	sed for future annual report	notification)		
For further informatio	n concerning this matter, pleas	se call:			
Anthony DiCostanzo		at (597-5804		
Name of Contact Person		Area Code & Daytime Telephone Number			
Enclosed is a check for	r the following amount made	payable to the Florida Depa	artment of State:		
\$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Amend Divisio The Co 2415 N	Address ment Section n of Corporations entre of Tallahassee N. Monroe Street, Suite 810 ussee, FL 32303		

Articles of Amendment to Articles of Incorporation of

Pelagic Pool & Spa Inc

Pusuant 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.," "lnc.," 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 RE A STREET ADDRESS) C. Enter new mailing address (I applicable; (Mailing address MAY RE A POST OFFICE BOX) If amending the registered agent and/or registered office address: Name of New Registered Agent (Florida street address) New Registered Office Address: (City) Florida (Zip Code) New Registered Agent's Signature, if changing Registered Agent: Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position. Signature of New Registered Agent, if changing Check if applicable The amendment(s) is/are being filed pursuant to 8: 697.0120 (11) (c), F.S.	(Name of Corporation as o	currently filed with the F	lorida Dept. of State)	
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 "moorporated" or the abbreviation "Corp.," "he," 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 office address: Name of New Registered Agent (Florida street address) New Registered Office Address: (City) (City) (City) (City) Signature of New Registered Agent, if changing Signature of New Registered Agent, if changing Check if applicable	P230000044787			
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THE REPORT OF THE PROPERTY OF		120 (11) (c), F.S.		

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, an 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 = Chie 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 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>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	P	Anthony DiCostanzo	
Add x Remove			
2) Change	P	Keith Scott Westbrook Jr	
x Add			
Remove 3) Change			
Add			
Remove			
4) Change		_	
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

(Attach addir	or adding addition ional sheets, if nece	ssary). (Be spec	cific)			
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. <u>If an amend</u>	ment provides for	an exchange, rec	lassification, or	cancellation of i	ssued shares,	
provisions (if not	for implementing (applicable, indicate	N/A)	i not contained	n the amendme	nt itseir:	
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	June 9, 2003	• •	* ** → ,
The date of each amendment(s) addate this document was signed.	doption:		, if other than t
Effective date if applicable:			
	(no more than 90 days	s after amendment file date)	
Note: If the date inserted in this document's effective date on the E		statutory filing requirements, this date	e will not be listed as t
Adoption of Amendment(s)	(<u>CHECK ONE</u>)		
The amendment(s) was/were ac action was not required.	opted by the incorporators, or board	of directors without shareholder actio	n and shareholder
☐ The amendment(s) was/were ac by the shareholders was/were s		ber of votes cast for the amendment(s	;)
	proved by the shareholders through reach voting group entitled to vote s	voting groups. The following statement separately on the amendment(s):	nt
"The number of votes cas	t for the amendment(s) was/were suf	ficient for approval	
by		,	
,	(voting group)		
June 13. Dated	2023		
Signature	13/2/		
select		if directors or officers have not been ds of a receiver, trustee, or other court	I
	Anthony DiCostanzo		
	(Typed or printed name	of person signing)	
	Incorporator		
	(Title of person signing))	

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