

P93000058038

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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☐

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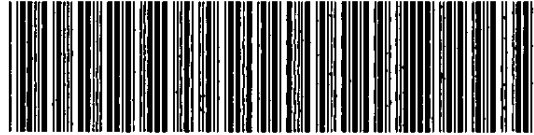
(Business Entity Name)

(Document Number)

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Amend

06/27/08--01011--003 **35.00

FILED
2008 JUN 27 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
6/30/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Professional Pool Builders Cleaning+Repair Inc.

DOCUMENT NUMBER: P93000058038

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joan Johns
(Name of Contact Person)

Professional Pool Builders Cleaning+Repair Inc
(Firm/ Company)

2221 E. Norvell Bryant Hwy
(Address)

Hernando, FL 34442
(City/ State and Zip Code)

For further information concerning this matter, please call:

Joan Johns at (352) 726-7474
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 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

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

Professional Pool Builders Clearing & Grading Inc
(Name of corporation as currently filed with the Florida Department of State, Tallahassee, Florida)

2008 JUN 27 PM 4:28

P93000058038

(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:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Secretary / Treasurer Kellie Miller

(Attach additional pages if necessary)

If an amendment provides for 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

(continued)

The date of each amendment(s) adoption: 6/17/08

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

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

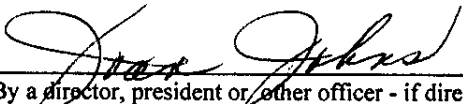
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

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)

Joan Johns

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

CONSENT TO ACTION TAKEN
IN LIEU OF THE ANNUAL MEETING OF THE DIRECTORS OF
PROFESSIONAL POOL BUILDERS CLEANING AND REPAIR, INC.

The undersigned, being all the directors of the corporation, hereby unanimously consent to and ratify the action taken as set forth in the following resolutions:

RESOLVED, that the following persons were elected officers of the corporation to serve for one year or until their successors are elected and qualified. The annual salary of each officer was fixed at the amount appearing after the officer's name.

President: Joan B. Johns
Vice President: Greg S. Johns
Secretary/Treasurer: Kellie Miller

They discussed items of business relating to the operations of the corporation for this year and plans for the following year; and

for the transaction of any other business in connection therewith that may be necessary.

RESOLVED AS FOLLOWS:

The actions of the corporation to date are ratified and confirmed.

The corporation shall continue with its business.

There being no further business before the meeting, it was, upon motion duly made, seconded and carried, duly adjourned.

The signing of this consent by the undersigned shall constitute full ratification of the action taken as set forth in the foregoing resolution.

Consent dated: 17 day of June, 2008.


Joan B. Johns


Greg S. Johns