

P93000070488

To Whom it may Concern:

Enclosed is a check for the filing
fee of \$35 plus \$8.75 for Cert. of Status.

Please note our Address is...

6213 Luana Ct. Boynton Beach, FL 33437
561-364-9575

My Pool Service, Inc.

V. President

Kelly Abell.

800003074428--0

-12/20/99-01009-001

*****43.75 *****43.75

Please Send Cert. of Status
ASAP per Palm Beach County
License Board.

RECEIVED
99 DEC 10 AM 9:27
DIVISION OF CORPORATIONS

FILED
99 DEC 17 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ameo

S. PAYNE DEC 17 1999

no fee

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

99 DEC 17 PM 2:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

My Pool Service, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

We are adding David Bassett to the Company as treasurer. He has been unanimously voted in by all shareholders, officers of My Pool Service, Inc.

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: December 1, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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

Signed this 7th day of December, 19 99.

Signature

Kelly Abell

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Kelly Abell

Typed or printed name

V. President

Title