## P94000058603

(Req	uestor's Name)	·		
(Addi	ress)			
(Addi	ress)			
(City/State/Zip/Phone #)				
		<b>—</b>		
☐ PICK-UP	☐ WAIT	MAIL		
(Busi	ness Entity Nan	ne)		
·	•	,		
(Doce	ument Number)			
Certified Copies	Certificates	of Status		
Special Instructions to Fi	ling Officer:			
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I. LEMIEUX

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

The second second second

NAME OF CORPOR	RATION: STAR-LITE	POOL BUILDE	ERS, INC.
DOCUMENT NUME	P940005860	3	
	of Amendment and fee are su		
Please return all corres	pondence concerning this ma	tter to the following:	
	MICHAEL BIXLE	R	
		Name of Contact Person	1
	STAR-LITE POO		
		Firm/ Company	
	10875 NW 52ND ST. SUITE 8		
		Address	- 14 - 14 - 14 - 14 - 14 - 14 - 14 - 14
	SUNRISE, FL 33	351	
		City/ State and Zip Cod	e
bixl	emi@gmail.com		
		sed for future annual report	notification)
For further information	concerning this matter, pleas	se call;	
MICHAEL BI	XLER	<sub>at (</sub> 954	, <b>747-3377</b>
Name o	f Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:
■ \$35 Filing Fec	□\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Ame Divi: P.O.	ing Address ndment Section sion of Corporations Box 6327 shassee, FL 32314	Amend Divisio Clifton 2661 E	Address Iment Section on of Corporations Building xecutive Center Circle assee, FL 32301

## Articles of Amendment to Articles of Incorporation

	of			
STAR-LITE POOL BUIL	DERS, INC.			
(Name of Corporation as	currently filed with the Flori	da Dept. of State)	,	•
P94000058603				_
(Documer	t Number of Corporation (if known	own)		
Pursuant to the provisions of section 607. its Articles of Incorporation:	1006, Florida Statutes, this <i>Flor</i>	ida Profit Corporation a	adopts the following	g amendment(s) to
A. If amending name, enter the new na	me of the corporation:			
				_The new
name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	ation "Corp," "Inc," or "Co"	'. A professional corpor	oorated" or the a ration name must	bbreviation contain the
B. Enter new principal office address, (Principal office address <u>MUST BE A S</u>			m++	-
C. Enter new mailing address, if appli (Mailing address MAY BE A POST)				16 APR
D. If amending the registered agent an		in Florida, enter the na	me of the	28 
new registered agent and/or the nev				` "
Name of New Registered Agent	MICHAEL BIXLER		_	=
	10875 NW 52ND		<u>.</u>	PM 1: 47
	(Florida street a	ddress)	22254	7
New Registered Office Address:	SUNRISE	, Florida	(Zip Code)	•
	(City)		(z.ij) Coue)	
New Registered Agent's Signature, if c	nanging Registered Agent:	and accept the obligation	ns of the position	
. nereoy accept the appointment as regist	In 56		vy me position.	
/ 87	water of New Registered Ager	st if changing		

Page 1 of 4

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:

(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 = 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 PST 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, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
<u>X</u> Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change	Р	RONALD M. BIXLER	10875 NW 52ND STREET
Add	****		SUITE 8
Remove			SUNRISE, FL 33351
2) Change	Р	MICHAEL BIXLER	10875 NW 52ND STREET
Add			SUITE 8
Remove			SUNRISE, FL 33351
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
			And the second s
Remove			

	(Be specific)
If an amendment provides for an exch	hange, reclassification, or cancellation of issued shares,
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:
If an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
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provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:

The date of each amendment(s) date this document was signed.	adoption:	, if other than the
Effective date <u>if applicable</u> : N	1AY 1, 2014	
	(no more than 90 days after amendment file date)	<del></del>
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.	
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):	
	st for the amendment(s) was/were sufficient for approval	
by	,,,	
<u> </u>	(voting group)	
action was not required.  The amendment(s) was/were a	dopted by the board of directors without shareholder action and shareholder dopted by the incorporators without shareholder action and shareholder	
action was not required.		
Dated_APRIL	. 22, 2014	
Signature <u>//</u>	Tould M. Ble_	<del></del>
	director, president or other officer - if directors or officers have not been	
	ted, by an incorporator – if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)	
	RONALD M BIXLER	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	<u> </u>