

P95000062416

Pool Wizard of the West, Inc
1608 Seminary Street
Keywest, FL 33040

(Address)

(City/State/Zip/Phone #)

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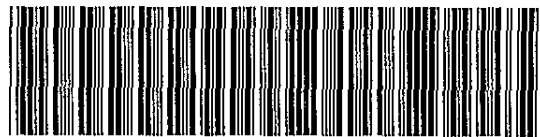
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02 DEC 20 PM 9:22
SECRETARY OF STATE
TALLAHASSEE, FL 32399

Amend
to Lewis 1/7/03

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Pool Wizard of Key West Incorporated

(present name)

P95000062416

(Document Number of Corporation (If known))

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)*

Article VII. (Change to read): This corporation shall have one (1) president , Lori Bosco and one (1) vice- president, Daniel S. Bosco which will consist of the Board of Directors.

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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:

Article IV: (Reclassify shares). Company shares will be as follows: President- sixty(60) shares and vice-president forty(40) shares.

THIRD: The date of each amendment's adoption: December 14, 2002.

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 14 day of December, 2002.

Signature Lori Bosco
(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)

Lori Bosco
(Typed or printed name)

President/Director
(Title)