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Office Use Only



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Amend

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SECRETARY OF STATE DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section Division of Corporations

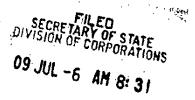
Tallahassee, FL 32314

NAME OF CORPO	ORATION:	MIKE'S POOL, INC	·		
DOCUMENT NUM	ИВЕR:	P95000071865			
The enclosed Articl	es of Amendment and fee a	re submitted for filing.			
Please return all cor	respondence concerning th	is matter to the following:			
HERIBERTO M. OTERO					
	N	lame of Contact Person			
_		Firm/ Company			
18900 SW 32ND COURT					
		Address			
_		RAMAR, FL. 33029 City/ State and Zip Code	<u>.</u>		
	E-mail address: (to be use	nd for future annual report notification)			
For further informat	tion concerning this matter,	please call:			
	BERTO M. OTERO	at (1-954) 274- Area Code & Daytime Tel	-5938		
Enclosed is a check	for the following amount n	nade payable to the Florida Depar	tment of State:		
	□ \$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Mailing Ad Amendment Division of P.O. Box 63	Section Corporations	Street Address Amendment Section Division of Corporations Clifton Building			

2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



(Name of Corporation as cu	urrently filed wi	ith the Florida De	pt. of State)	
MIKI	E'S POOLS,	, INC		
(Document N	Number of Corpo	oration (if known)		
ursuant to the provisions of section 607.1 mendment(s) to its Articles of Incorporation		atutes, this <i>Florid</i> e	a Profit Corporation adopts th	e followin
. If amending name, enter the new nam	e of the corpora	ition:		
	N/A		The	new
ame must be distinguishable and contain bbreviation "Corp.," "Inc.," or Co.," or ame must contain the word "chartered," "	the designation	"Corp," "Inc," or	"Co". A professional corpor	
Enter new principal office address, if a		N/A		
Principal offic <u>e</u> address <u>MUST BE A STR</u>	EET ADDRESS	(<u>)</u> N/A		
		<u> 11/74</u>		
		N/A		
. Enter new mailing address, if applical (Mailing address MAY BE A POST OF		N/A		
	·	N/A N/A	· · · · · · · · · · · · · · · · · · ·	
. If amending the registered agent and/o new registered agent and/or the new re			rida, enter the name of the	
Name of New Registered Agent:	N/A			
	N/A			
New Registered Office Address:		lorida street addre	ss)	
	N/A		, Florida N/A	
	(Ci	ity)	(Zip Code)	
			· · · · · · · · · · · · · · · · · · ·	
lew Registered Agent's Signature, if char hereby accept the appointment as registere			ccept the obligations of the posi	tion.
	Signature of N	lew Registered Age	nt, if changing	

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)

<u>Title</u>	<u>Name</u>	Address	Type of Action
VP	PAUL M PEREZ	18900 SW 32ND COURT MIRAMAR, FL. 33029	☑ Add □ Remove
N/A	N/A		
N/A	N/A		
	ling or adding additional Articles, ento dditional sheets, if necessary). (Be spe		
provisio	nendment provides for an exchange, rooms for implementing the amendment in ot applicable, indicate N/A)		

The date of each amendment(s) adoption:	
Effective date if applicable: 05/01/2009.	
(no more than 90 days after amendment file date)	
•	
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted 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 statemen must be separately provided for each voting group entitled to vote separately on the amendment(s):	ı
"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.	
Dated '	
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)	
HERIBERTO M OTERO	
(Typed or printed name of person signing)	
PRESIDENT	
(Title of person signing)	