

P96000009770

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

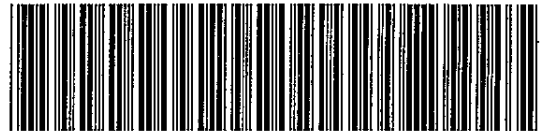
Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Guillermo - GAVE
AUTHORIZATION BY PHONE TO
CORRECT DATE
DOC. EXAM 12/3

Office Use Only



100024802581

11/24/03--01041--009 **52.50

FILED
03 NOV 24 PM 4:50
CLERK OF STATE
TALLAHASSEE, FLORIDA

Name Chg

WFM

12/3/03

November 20, 2003

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Re: Articles of Amendment
to Articles of Incorporation
(From A & W Sandblasting Corp. to A & W Pools Corp.)

A & W Pools, Corp.
4648 S.W. 74 Ave.
Miami, Florida 33155
(305) 444-0544

Included in the check is: \$35.00 for Filing fee
\$ 8.75 for Certificate of Status
\$ 8.75 for Certified copy

Sincerely,

Guillermo Esquivel

FILED

03 NOV 24 PM 4:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

A. + W. SANDBLASTING Corp.
(Present Name)

P96000009770
(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)*

Replace A. + W. Sandblasting Corp. with
new name of A. + W. Pools Corp.

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: NOV. 20, 2003

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 20 day of November, 2003.

Signature: _____

(By a director, president or other officer. If directors or officers have not been selected, by an incorporator, or in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

Guillermo Esquivel Jr.

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35