

P97000067401

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

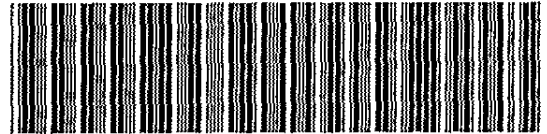
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

*Anthony Data gave
authority to correct
amendment date.*

ac 5/18

Office Use Only



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04/29/04--01028--025 **52.50

FILED

04 MAY 17 PM 3:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ac 5/18
1/10/18*

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Corporation Name Change

DOCUMENT NUMBER: P97000067401

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Anthony P. Lata

(Name of Person)

Aquazul Enterprises, Inc.

(Name of Firm/ Company)

16235 S.W. 117 Avenue Suite 14

(Address)

Miami, Florida 33177

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Lucy Diaz

(Name of Person)

at (305) 971-0655

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$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 Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 6, 2004

AQUAZUL ENTERPRISES, INC.
% ANTHONY P. LATA
16235 SW 117TH AVE., STE 14
MIAMI, FL 33177

SUBJECT: AQUAZUL ENTERPRISES, INC.
Ref. Number: P97000067401

We have received your document for AQUAZUL ENTERPRISES, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 404A00031009

RECEIVED
04 MAY 17 AM 9:55
DIVISION OF CORPORATIONS

Enclosed for the Department of State are the original and two copies of your document. Please return the original and one copy to the Department of State within 60 days of the date of this letter. If you do not return the original and one copy within 60 days, your document will be considered abandoned.

Articles of Amendment
to
Articles of Incorporation
of

~~Aquazul Enterprises, Inc.~~

(Name of corporation as currently filed with the Florida Dept. of State)

P97000067401

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation*
adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Aquazul Pools, Inc.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s)
and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

NAME CHANGE ADOPTED APRIL 23, 200X.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions
for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

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04 MAY 17 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 4-23-2004

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved 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 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 23 day of April, 2004

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)

Anthony P. Lata

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35