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Amend NC
T. Lewis 9/26/03

BRUCE ELLIOT EVANS
ATTORNEY AT LAW
190 WEST PALMETTO PARK ROAD
BOCA RATON, FLORIDA 33432

TELEPHONE (561) 338-2992
FACSIMILE (561) 368-6915

BRUCE ELLIOT EVANS
ALSO MEMBER OF NY & CT BAR

OF COUNSEL TO
CHARLES WENDER
ATTORNEY-AT-LAW, CHARTERED

September 19, 2003

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

RE: HIGH TECH POOL SERVICES, INC.

Dear Sir/Madam:

Enclosed please find an original and copy of the ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF HIGH TECH POOL SERVICES, INC., along with my check in the amount $43.75, payable to the Secretary of State, for the filing fees and certified copy.

Please forward the certified copy of this document to my office at your earliest convenience. I have enclosed a self-addressed, stamped envelope for your convenience.

Thank you for your time and attention to this matter.

Very truly yours,

Bruce Elliot Evans

BEE/bjk
Enclosures
I:corp.ltr

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

HIGH TECH POOL SERVICES INC.

(present name)

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 I is amended to read:
The name of the corporation shall be: CUCINOTTA'S POOL SERVICE, INC.

Article II is amended to read:
The principal place of business and mailing address of this corporation shall be:
7520 Duncrest Road
Lake Worth, Florida 33467

Article IV is amended to read:

The name and address of the initial registered agent is:
Thomas Cucinotta
7520 Duncrest Road
Lake Worth, Florida 33467

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:

n/a

THIRD: The date of each amendment's adoption: September 19, 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 19 day of SEPTEMBER, ~~19~~ 2003.

Signature Thomas Cucinotta
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) Director/President/Treasurer/Sole Shareholder

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Thomas Cucinotta
Typed or printed name

Director/President/Treasurer/Sole Shareholder
Title