

P97000106025

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

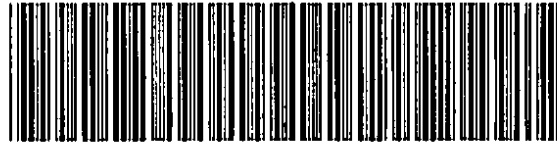
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SECRETARY OF STATE
2022 AUG 17 PM 12:28
DIVISION OF CORPORATIONS

2022 AUG 17

10:00:00

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ELLIOTT POOL CONSTRUCTION, INC.

DOCUMENT NUMBER: P97000106025

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

Please return all correspondence concerning this matter to the following:

ELLIOTT, MICHAEL DEAN

Name of Contact Person
ELLIOTT POOL CONSTRUCTION, INC.

Firm/ Company
17730 NORTHWEST 20TH AVE.

Address
NEWBERRY, FL 32669

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ELLIOTT, MICHAEL DEAN at (352) 222 - 3202

Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

ELLIOTT POOL CONSTRUCTION, INC.

P97000106025

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

	S	ELLIOTT, MICHAEL DAKOTA	17730 NORTHWEST 20TH AVE.
1) <input type="checkbox"/> Change	<input type="checkbox"/>		
<input type="checkbox"/> Add			NEWBERRY, FL 32669
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<input type="checkbox"/>		
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<input type="checkbox"/>		
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<input type="checkbox"/>		
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	<input type="checkbox"/>		
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change	<input type="checkbox"/>		
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

(Attach *additional sheets, if necessary*). (Be specific)

[illegible]

F. 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:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

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

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.

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 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)

Dated 08 / 12 / 2022 _____

Signature Michael D. Elliott
(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)

ELLIOTT, MICHAEL DEAN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)