P97000106025

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SECRETARY OF STATEOUS 2022 AUG 17 PH 12: 28

DEC 00012

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATIO	ME OF CORPORATION:ELLIOTT POOL CONSTRUCTION, INC.			
DOCUMENT NUMBER: P97000106025				
The enclosed Articles of Amo	endment and fee are su	bmitted for filing.		
Please return all corresponde	nce concerning this ma	tter to the following	;;	
		ELLIOTT, MICHA	EL DE	AN
		Name of Contac	t Person	n
	OTT POOL CONSTRUCTION, INC. Firm/ Company 7730 NORTHWEST 20TH AVE.			
NEWBERRY, FL 32669			59	
City/ State and Zip Code				
For further information concertion ELLIOTT, MICE			l report	222 - 3202
Name of Con-		\rea Coo	de & Daytime Telephone Number	
Enclosed is a check for the fo	ollowing amount made	payable to the Flori	da Depa	artment of State:
■ \$35 Filing Fee	S43.75 Filing Fee & Certificate of Status	S43.75 Filing In Certified Copy (Additional copy enclosed)	y is	S52.50 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			Amend Divisio The Co	Address Iment Section on of Corporations centre of Tallahassee N. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

ELLIOTT POOL CONSTRUCTION, INC.

(Name of Corporate	ion as currently filed with th	he Florida Dept. of State)	
	P97000106025		
(Docu	ment Number of Corporation ((if known)	
Pursuant to the provisions of section 607.1006, Florid its Articles of Incorporation:	la Statutes, this Florida Profit	Corporation adopts the following amendme	nt(s) to
A. If amending name, enter the new name of the	corporation:		
		The new	,
name must be distinguishable and contain the word "a "Inc.," or Co.," or the designation "Corp," "Inc "chartered," "professional association," or the abbi	," or "Co". A professional	"incorporated" or the abbreviation "Corp.,	,
B. Enter new principal office address, if applicab	<u></u>		
(Principal office address <u>MUST BE A STREET AD</u>	DRESS)		
C. Enter new mailing address, if applicable:			
(Mailing address MAY BE A POST OFFICE B	<u>OX</u>)		
			
D. If amending the registered agent and/or regist		a, enter the name of the	
new registered agent and/or the new registered	office address:		
Name of New Registered Agent		·	
	(Florida street address)		
New Registered Office Address:		, Florida	
	(City)	(Zip Code)	
New Registered Agent's Signature, if changing Re I hereby accept the appointment as registered agent.		ot the obligations of the position.	
, never, accept the approximation and accept accept and accept accept and accept and accept accept and accept accept accept accept and accept acce	,,	,,	
Sign	nature of New Registered Agen	nt, if changing	

Check if applicable

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

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe		
X Remove	<u>v</u>	Mike Jones		
X Add	<u>sv</u>	Sally Smith		
Type of Action (Check One)	<u>Title</u>	<u>Name</u>		<u>Addres</u> s
1) Change	<u>s</u>	ELLIOTT, MI	CHAEL DAKOTA	17730 NORTHWEST 20TH AVE.
Add				NEWBERRY, FL 32669
X Remove				
2) Change		<u> </u>		
Add				
Remove Change				
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change				
Add				
Remove				
6) Change		_		
Add				
Remove				

If amending or adding additional Arti Attach additional sheets, if necessary).	(Be specific)
	
	
	-
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
(if not applicable, indicate N/A)	
····=	

The date of each amendment(s) as date this document was signed.	doption:	, if other than the
Effective date <u>if applicable</u> :		
meenve date <u>ir appireabte</u> .	(no more than 90	days after amendment file date)
Note: If the date inserted in this b document's effective date on the De		ble statutory filing requirements, this date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were add action was not required.	opted by the incorporators, or bo	ard of directors without shareholder action and shareholder
The amendment(s) was/were ado by the shareholders was/were su		number of votes cast for the amendment(s)
		igh voting groups. The following statement one separately on the amendment(s):
"The number of votes cast	for the amendment(s) was/were	sufficient for approval
by		
	(voting group)	
5.1	08 / 12 / 2022	
Dated	in O. Choth	
selected		r – if directors or officers have not been hands of a receiver, trustee, or other court
	ELLIOTT, MICHAEL	DEAN
	(Typed or printed na	me of person signing)
	PRESIDENT	
	(Title of person sign	ing)