

P98 0000 28441

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

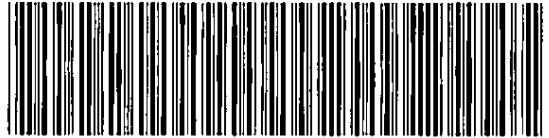
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Hanson's Pool Service, Inc.

DOCUMENT NUMBER: P98000028441

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

Please return all correspondence concerning this matter to the following:

Justin Denham
Name of Contact Person

Hanson's Pool Service, Inc.
Firm/ Company

37633 Sky Ridge Circle
Address

Dade City, Florida 33525
City/ State and Zip Code

justindenham@live.com
E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

Justin Denham at (813) 270-9603
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:

- \$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
 The Centre of Tallahassee
 2415 N. Monroe Street, Suite 810
 Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

Hanson's Pool Service, Inc.

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

P98000028441

(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:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

37633 Sky Ridge Circle

Dade City, Florida 33525

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

37633 Sky Ridge Circle

Dade City, Florida 33525

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent Justin Denham

37633 Sky Ridge Circle, Dade City, Florida 33525

(Florida street address)

New Registered Office Address: 37633 Sky Ridge Circle, Dade City, Florida 33525
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

Check if applicable

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

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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 PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>P</u>	<u>Steven Hanson</u>	<u>35429 Platt Rd.</u>
<input type="checkbox"/> Add			<u>Dade City, Florida 33525</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>S</u>	<u>Tracy Hanson</u>	<u>35429 Platt Rd.</u>
<input type="checkbox"/> Add			<u>Dade City, Florida 33525</u>
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>P T</u>	<u>Justin Denham</u>	
<input checked="" type="checkbox"/> Add			<u>37633 Sky Ridge Circle</u>
<input type="checkbox"/> Remove			<u>Dade City, Florida 33525</u>
4) <input type="checkbox"/> Change	<u>V S</u>	<u>Michelle Denham</u>	<u>37633 Sky Ridge Circle</u>
<input checked="" type="checkbox"/> Add			<u>Dade City, Florida 33525</u>
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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E. If amending or adding additional Articles, enter change(s) here:

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

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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)

All outstanding and issued shares of stock in Hanson's Pool Service, Inc. shall be transferred from Steven and Tracy Hanson to Justin and Michelle Denham as the new owners of Hanson's Pool Service, Inc.

April 30, 2024

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

April 30, 2024

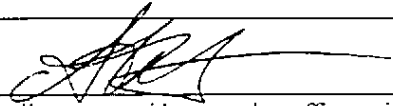
Effective date if applicable: _____
(no more than 90 days after amendment file date)

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 April 30, 2024
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)

Steven Hanson

(Typed or printed name of person signing)
President / Director

(Title of person signing)

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