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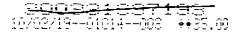
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(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
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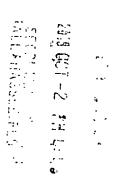
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COVER LETTER

TO: Amendment Section	
Division of Corporations	2019 GCT -2 PM L: 46
SUBJECT: Familys Pools. Inc.	# # · · · · · · · · · · · · · · · · · ·
SUBJECT: Name of Surviving	2019 QCT -2 PM 4: 46 E.R
The enclosed Articles of Merger and fee are subr	mitted for filing.
Please return all correspondence concerning this	matter to following:
Frank Russo	
Contact Person	
Family Pools, Inc.	
Firm/Company	
873 SOUTHWEST SOUTH MACEDO BOULEVARD	
Address	
PORT ST. LUCIE. FL 34983	
City/State and Zip Code	
nichole@familiypoolsine.com	
E-mail address: (to be used for future annual report n	notification)
For further information concerning this matter, p	olease call:
Nichole Aponte	772 878-8452 At ()

Tallahassee, Florida 32301

ARTICLES OF MERGER (Profit Corporations)

The following articles of merger are submitted in accordance with the Florida Business Corporation Act. pursuant to section 607.1105. Florida Statutes.

First: The name and jurisdiction of the <u>surviving</u> corporation:		
Name	Jurisdiction	Document Number (If known/applicable).
Familys Pools, Inc. changing name to Family Pe	FL	P98000043465
Second: The name and jurisdiction of eac	h merging corporation:	(-i. 18)
<u>Name</u>	<u>Jurisdiction</u>	Document Number (If known/ applicable)
Family Pools Incorporated	FL	P06000079459
Familys Pools, Inc.	FL.	P 98000043465
		
Third: The Plan of Merger is attached. Fourth: The merger shall become effective	e on the date the Articles of	Merger are filed with the Florida
Department of State.		
	after merger file date.) et the applicable statutory filing r	e cannot be prior to the date of filing or more equirements, this date will not be listed as the
Fifth: Adoption of Merger by <u>surviving</u> . The Plan of Merger was adopted by the sha	•	
The Plan of Merger was adopted by the bo		
Sixth: Adoption of Merger by <u>merging</u> co The Plan of Merger was adopted by the sha	•	
The Plan of Merger was adopted by the bo	ard of directors of the mergi er approval was not required	- .

Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation	Signature of an Officer or Director	Typed or Printed Name of Individual & Title
Familys Pools, Inc.	Frank Russer	Frank Russo Jr., President
Family Pools Incorporated	Frank Ruser Frank Ruser	Frank Russo Jr., President
		
		

PLAN OF MERGER

(Non Subsidiaries)

The following plan of merger is submitted in compliance with section 607.1101. Florida Statutes, and in accordance with the laws of any other applicable jurisdiction of incorporation.

First: The name and jurisdiction of the surviving corporation:

Name
Family Pools, Inc.

Second: The name and jurisdiction of each merging corporation:

Name
Familys Pools, Inc.

FIL

Family Pools Incorporated

FIL

Family Pools Incorporated

FIL

Third: The terms and conditions of the merger are as follows:

The final suriving entity must be Family Pools, Inc. with the document number of P98000043465.

The shares of both Familys Pools, Inc. and Family Pools Incorporated will remain within the surviving company - Family Pools, Inc..

All shares of the merged company will be merged into the shares of the surviving company.

All shares of both companies are owned by the same two individuals.

The Officers and Directors of the surviving entity Family Pools. Inc. will be the same as Family Pools Incorporated, i.e. Frank Russo, Jr. as President, Luanne Russo as VP, and Luanne Russo as Secretary.

The registered agent will remain Frank Russo, Jr.

Fourth: The manner and basis of converting the shares of each corporation into shares, obligations, or other securities of the surviving corporation or any other corporation or, in whole or in part, into cash or other property and the manner and basis of converting rights to acquire shares of each corporation into rights to acquire shares, obligations, or other securities of the surviving or any other corporation or, in whole or in part, into cash or other property are as follows:

THE FOLLOWING MAY BE SET FORTH IF APPLICABLE:

Amendments to the articles of incorporation of the surviving corporation are indicated below or attached: The only amendment to the Articles of Incorporation of the surviving corporation is:

Article One:

The name of the surviving corporation shall be: Family Pools, Inc. and the Principal address of the corporation shall be: 873 SOUTHWEST SOUTH MACEDO BOULEVARD, PORT ST. LUCIE, FL 34983

OR

Restated articles are attached:

Other provisions relating to the merger are as follows:

The final suriving entity must be Family Pools, Inc. with the document number of P98000043465.

The shares of both Familys Pools, Inc. and Family Pools Incorporated will remain within the surviving corporation - Family Pools, Inc..

All shares of the merged company will be merged into the shares of the surviving company.

All shares of both companies are owned by the same two individuals.

The Officers and Directors of the surviving entity Family Pools, Inc. will be the same as Family Pools Incorporated, i.e. Frank Russo, Jr. as President, Luanne Russo as VP, and Luanne Russo as Secretary.

The registered agent will remain Frank Russo, Jr.

This plan of merger has been approved by all shareholders, officers and directors at a duly noticed meeting or by written waiver of the meeting and consent to action as approved by Florida statutes. The plan of merger was approved by each domestic corporation that is a party to the merger in accordance with the applicable provisions of this chapter, and, the written consent of each shareholder of such domestic corporation has been obtained pursuant to s. 607.1108(5).

The plan of merger:

- (a) The Amendment the articles of incorporation of the surviving corporation showing that the name Familys Pools, Inc. is changed to Family Pools. Inc.:
- (b) The effective date of the merger, which shall be on the date of filing the certificate; and
- (c) All shares of the merged company will be merged into the shares of the surviving company.

PLAN OF MERGER

(Merger of subsidiary corporation(s))

The following plan of merger is submitted in compliance with section 607.1104. Florida Statutes, and in accordance with the laws of any other applicable jurisdiction of incorporation.

The name and jurisdiction of the <u>parent</u> corporation owning at least 80 percent of the outstanding shares of each class of the subsidiary corporation:

<u>Name</u>	<u>Jurisdiction</u>
The name and jurisdiction of each <u>subsidiary</u> corporation:	
<u>Name</u>	Jurisdiction

The manner and basis of converting the shares of the subsidiary or parent into shares, obligations, or other securities of the parent or any other corporation or, in whole or in part, into cash or other property, and the manner and basis of converting rights to acquire shares of each corporation into rights to acquire shares, obligations, and other securities of the surviving or any other corporation or, in whole or in part, into cash or other property are as follows:

If the merger is between the parent and a subsidiary corporation and the parent is not the surviving corporation, a provision for the pro rata issuance of shares of the subsidiary to the holders of the shares of the parent corporation upon surrender of any certificates is as follows:

If applicable, shareholders of the subsidiary corporations, who, except for the applicability of section 607.1104, Florida Statutes, would be entitled to vote and who dissent from the merger pursuant to section 607.1321. Florida Statutes, may be entitled, if they comply with the provisions of chapter 607 regarding appraisal rights of dissenting shareholders, to be paid the fair value of their shares.

Other provisions relating to the merger are as follows:

The final suriving entity must be Family Pools, Inc. with the document number of P98000043465.

The shares of both Familys Pools, Inc. and Family Pools Incorporated will remain within the surviving corporation - Family Pools, Inc.

All shares of the merged company will be merged into the shares of the surviving company.

All shares of both companies are owned by the same two individuals.

The Officers and Directors of the surviving entity Family Pools, Inc. will be the same as Family Pools Incorporated, i.e. Frank Russo, Jr. as President, Luanne Russo as VP, and Luanne Russo as Secretary.

The registered agent will remain Frank Russo, Jr.

This plan of merger has been approved by all shareholders, officers and directors at a duly noticed meeting or by written waiver of the meeting and consent to action as approved by Florida statutes. The plan of merger was approved by each domestic corporation that is a party to the merger in accordance with the applicable provisions of this chapter, and, the written consent of each shareholder of such domestic corporation has been obtained pursuant to s. 607.1108(5).

The plan of merger:

- (a) The Amendment the articles of incorporation of the surviving corporation showing that the name Familys Pools, Inc. is changed to Family Pools, Inc.:
- (b) The effective date of the merger, which shall be on the date of filing the certificate; and
- (c) All shares of the merged company will be merged into the shares of the surviving company.

WRITTEN CONSENT IN LIEU OF MEETING FOR FAMILY POOLS INCORPORATED

The undersigned Voting shareholder of Family Pools Incorporated, approves or disapproves the Merger with Familys Pools, Inc. and the amendment to the Articles of Incorporation to change the name to Family Pools Inc., pursuant to Section 607.1101 et seq. Fla. Stat.

Item 1: Approve or disapprove of the Merger with Familys Pools, Inc. and the amendment to the Articles of Incorporation to change the name to Family Pools Inc., pursuant to Section 607.1101 et seq. Fla. Stat.

APPROVE

□ DISAPPROVE

Signature of Shareholder Member/Date

Print Name: Frank Russo

Address 873 SWS Macedo Blvd Port Stlucie FL 34983

*If your shares are owned by a corporation, trust, limited Liability company, or more than one (1) natural person, <u>including a husband and wife</u>, the Voting Member shall be the person identified in a Voting Certificate signed by the authorized officers of the corporation, trustee(s); managing member or manager, or Co-Owners of the Unit and filed with the Secretary of the Corporation.

WRITTEN CONSENT IN LIEU OF MEETING FOR FAMILYS POOLS, INC.

The undersigned Voting shareholder of Familys Pools, Inc., approves or disapproves the Merger with Family Pools Incorporated and the amendment to the Articles of Incorporation to change the name to Family Pools Inc., pursuant to Section 607.1101 et seq. Fla. Stat.

Item 1: Approve or disapprove of the Merger with Family Pools Incorporated and the amendment to the Articles of Incorporation to change the name to Family Pools Inc., pursuant to Section 607.1101 et seq. Fla. Stat.

_APPROVE

☐ DISAPPROVE

Signature of Shareholder Member/Date

Print Name: <u>Luanne Russ</u>o

Address 873 SWS Macedo Blvd. Port Stlucie Fl 34983

*If your shares are owned by a corporation, trust, limited Liability company, or more than one (1) natural person, including a husband and wife, the Voting Member shall be the person identified in a Voting Certificate signed by the authorized officers of the corporation, trustee(s); managing member or manager, or Co-Owners of the Unit and filed with the Secretary of the Corporation.