

K30675

FILED
99 AUG 11 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AA PROPERTY SERVICES, INC.
8344 BLUE CYPRESS DRIVE
LAKE WORTH, FLORIDA 33467

561-641-2471

July 29, 1999

FLORIDA DEPARTMENT OF STATE
DIVISIONS OF CORPORATIONS

700002946157--4
-07/30/99--01075--009
*****43.75 *****43.75

DEAR SIRs:

PLEASE FIND ENCLOSED OUR INFORMATION REGARDING AMENDING THE NAME OF OUR CORPORATION FROM AA PROPERTY SERVICES, INC. TO:

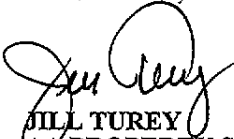
POOL KING MAINTENENCE AND REPAIR, INC..

ENCLOSED, PLEASE FIND OUR CHECK FOR 43.75 FOR THE FILING FEE AND ALSO FOR A CERTIFIED COPY OF THE AMENDMENT.

PLEASE CONTACT US AT 561-964-7860 IF ANY ADDITIONAL INFORMATION IS NEEDED.

THANK YOU,

SINCERELY,



JILL TUREY
AA PROPERTY SERVICES, INC.

*Jill Turey gave authorization
to Chg. # fourth to 1st Block (S.H.)
8-11 JB*

~~561-78493~~

N/c

JB

8/11

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AA PROPERTY 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)*

Changing of present name AA PROPERTY SERVICES, INC. TO:

POOL KING MAINTENANCE & REPAIR, INC.

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:

THIRD: The date of each amendment's adoption: 7/26/99

FOURTH: Adoption of Amendment(s) (CHECK ONE)

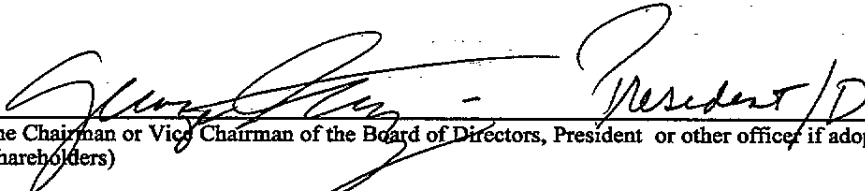
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 26th day of July, 19⁹⁹

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

GEORGE TURLEY

Typed or printed name

President + Owner

Title