

P020000063485

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☐ PICK-UP

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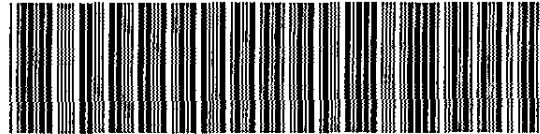
(Business Entity Name)

(Document Number)

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02/18/04--01023--006 **43.75

RECEIVED
04 FEB 18 AM 11:15
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
04 FEB 18 PM 3:58
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

2/18/04

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. WESTLAND POOL SERVICE AND
(Corporation Name) (Document #)
2. Supply, INC.
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
WESTLAND POOL SERVICE AND SUPPLY, INC.
(Document Number: P02000063485)

FILED
04 FEB 18 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The Articles of Incorporation of WESTLAND POOL SERVICE AND SUPPLY, INC., a Florida corporation, filed in Tallahassee on June 7, 2002, be and they hereby are amended in the following particulars:

ARTICLE I NAME, shall be amended to read as follows:

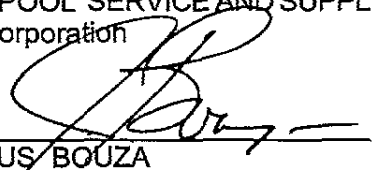
"The name of this Corporation is WESTLAND POOL STORE, INC."

SECOND: The foregoing Amendment was approved by the Stockholders and Directors. The number of votes cast for the amendment was sufficient for approval.

THIRD: The date of each amendment's adoption: February 13, 2004.

IN WITNESS WHEREOF, the undersigned President and Director of this Corporation has executed these Articles of Amendment this 13th day of February, 2004.

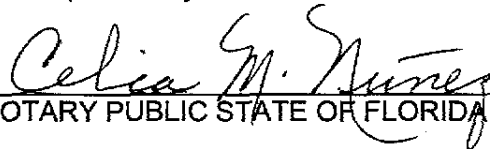
WESTLAND POOL SERVICE AND SUPPLY, INC.,
a Florida corporation

By 
JESUS BOUZA
President and Director

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 13th day of February, 2004 by JESUS BOUZA, President and Director of WESTLAND POOL SERVICE AND SUPPLY, INC., a Florida corporation, on behalf of the corporation, who is personally known to me.


NOTARY PUBLIC STATE OF FLORIDA

NOTARY SEAL:

