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NUCKOLLS, JOHNSON & BELCHER, P. A.

ATTORNEYS AND COUNSELORS AT LAW

THE TIDEWATER BUILDING

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KARL L. JOHNSON

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October 14, 2003

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment to
Articles of Incorporation of
The Stilwell Splash Zone, Inc.

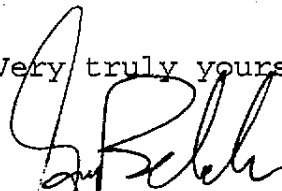
Gentlemen:

Enclosed please find the original and two copies of the Articles of Amendment to Articles of Incorporation of The Stilwell Splash Zone, Inc. for filing. Also enclosed is my check in the amount of \$35.00 to cover the filing fee. I do not desire a certified copy.

After the Articles of Amendment has been filed, please return to me a copy stamped with the date of filing on same.

If you should have any questions, please do not hesitate to contact me.

Very truly yours,



W. GUS BELCHER, II

WGB/cl

Enclosures: as stated

K03.1f:Still.L

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE STILWELL SPLASH ZONE, INC.

FILED

03 OCT 16 PM 1:59

CLERK 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: Article I of the Articles of Incorporation is amended to read as follows:

ARTICLE I. NAME

The name of the corporation shall be SPLASH ZONE, INC.

The principal place of business of this corporation shall be Suite 105, 2213 Andrea Lane, S.E., Fort Myers, Florida 33912.

SECOND: The date of this amendment's adoption was October 1, 2003.

THIRD: The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this ^{4th} 10 day of October, 2003.

STILWELL SPLASH ZONE, INC.

By: 
WILLIAM LONG, President

STATE OF FLORIDA)
)
COUNTY OF LEE)

BEFORE ME, the undersigned authority, authorized to administer oaths and take acknowledgements, this day personally appeared William Long, the President of STILWELL SPLASH ZONE, INC., who is personally known to me or who has produced

_____ as
identification, and who did take an oath, and who has acknowledged before me that he has read and executed the foregoing for the purposes therein expressed.

WITNESS my hand and official seal this 10th day of October, 2003.

My commission expires:

June 18, 2004

NOTARY PUBLIC

Name: Peggy A. Amos

