

P97000028205

PAMELA M. MIDDLEBROOKS, P.A.

Attorney at Law
Galleria Professional Building
915 Middle River Drive, Suite 302
Fort Lauderdale, Florida 33304

954-568-2777

100002135491 -- 4
-04,007,297--01135--007
*****35.00 *****35.00

Office Use Only

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

- 1. _____ (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

- Walk in
- Pick up time _____
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR - 7 PM 3:43

APR 8 1997

Examiner's Initials	
---------------------	--

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
MAXIM CONSULTANTS, INC.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR - 7 PM 3:15

MAXIM CONSULTANTS, INC., by and through CLAUDE AMIDENEAU, Incorporator, sole Director, President, Secretary and Treasurer of the corporation hereby files these Articles of Amendment to the Articles of Incorporation of the corporation, the original of which was filed March 25, 1997 and assigned the document number of P97000028205 to state:

1. ARTICLE I- The name of the corporation is BAYVIEW POOL SERVICE, INC..

No shareholder action was required for this amendment as the action was taken by its Incorporator and initial director.

The effective date of this amendment is April 1, 1997.

DATED this 1 day of April, 1997.

MAXIM CONSULTANTS, INC., n/k/a
BAYVIEW POOL SERVICE, INC.

By:

Claude Amideneau
Incorporator, and sole Director

STATE OF FLORIDA)
)ss:
COUNTY OF BROWARD)

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Claude Amideneau, known to be and known by me to be the person who executed the foregoing Articles of Amendment to Articles of Incorporation, and who is known by me to be the Incorporator and sole Director of Maxim Consultants, Inc., and he acknowledged before me that he executed same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 1 day of April, 1997.

Thomas M. Clark
NOTARY PUBLIC
STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES

