

P97000099850

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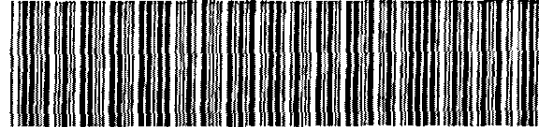
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAY -7 PM 1:40

FILED

NR

5/13/04

SWIM MART

520 W. McAnich Road Sarasota, Florida 34233 • Telephone 941-927-8445 • Fax 941-927-8645

Return mailing address:

Attn: Ginny Cladin
Swim Mart of Florida, Inc.
3650 Webber Street, Suite H
Sarasota, FL 34232-4413

April 30, 2004

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Gentlemen:

Enclosed please find Articles of Amendment changing Swim World of Florida City, Inc., A Florida Corporation, your document #P97000099850 to Swim Mart of Florida, Inc. Please register this change in accordance with applicable Florida law. Enclosed is a check for \$43.75.

Corporate change fee	\$ 35.00
Certified Copy ret'd fee	8.75
Total check	<u>\$ 43.75</u>

Thank you in advance for assistance in this matter. Should you have questions, please call me or my Administrative Assistant and Typist, Ginny Cladin at 941-924-1773.

Thank you,

Judy Johnson,
President

Articles of Amendment

FILED
04 MAY - 22 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The following provisions of the Articles of Incorporation of Swim-World of Florida City, Inc. a Florida Corporation, filed in Tallahassee on November 20, 1997 be and they hereby are amended in the following particulars:

Article I, shall be and it hereby is amended to read as follows:

The name of the corporation shall be changed to Swim Mart of Florida, Inc.

The principle office of this corporation shall be 5250 S. McIntosh Road, Sarasota, Florida 34233.

2. The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the 27th day of April 2004.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 28th day of April, 2004.

By: Judy H. Johnson Pres.
Judy H. Johnson, President-Secretary

STATE OF FLORIDA
COUNTY OF SARASOTA

BEFORE ME, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared Judy H. Johnson, known to be and known by me to be the person who executed the foregoing Articles of Amendment and has produced a Florida Driver License bearing number J525-432-59-625-0 as proof of identification.

IN WITNESS WHEREOF, I have set my hand and seal in the State of Florida, County of Sarasota, this 28th day of April, 2004

Geneva I. Cladin
Geneva I. Cladin, Notary Public



Geneva I. Cladin
My Commission DD066858
Expires February 08, 2008

2-8-2008
My Commission Expires