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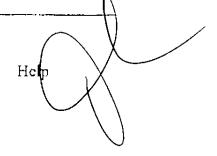
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COR AMND/RESTATE/CORRECT OR O/D RESIGN NASSAU POOLS, INC.

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Corporate Filing Menu



Articles of Amendment to Articles of Incorporation of

Nassau Pools, Inc.	<u> </u>
(Name of Corporation as curre	ntly filed with the Florida Dept, of State)
264311	
(Document Numbe	r of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, the its Articles of Incorporation:	is Florida Profit Corporation adopts the following amendment(s)
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation." "Inc.," or Co.," or the designation "Corp," "Inc." or "Co". "chartered," "professional association," or the abbreviation "P./	A professional corporation name must contain the word
charterea, projessional association, or the dobreviation 1.7	*
B. Enter new principal office address, if applicable; (Principal office address MUST BE A STREET ADDRESS)	
	<u> </u>
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	<u> </u>
D. If amending the registered agent and/or registered office ad new registered agent and/or the new registered office address	
Name of New Registered Agent	
(riorida)	street address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Registered Age	n t:
I hereby accept the appointment as registered agent. I am familia	
Signature of New	Registered Agent, if changing
Check if applicable The amendment(s) is/are being filed pursuant to s. 607.0120 (11))(a) FS
- The amendment(s) taker being mod pursuant to 3, 007,0120 (11) (E), F.3.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, If necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u> ,	<u>John Doe</u>		
X Remove	¥	Mike Jones		
X Add	<u>sv</u>	Sally Smith		
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s	:~3
1) Change	PTDS	Edwin B, Walker	1860 J & C Blvd	·
Add	-		Naples, FL 34109	 - ,
X Remove				اُت ــــــ
2) Change	PTDS	Edwin B. Walker, III	1860 J & C Blvd	· ·
X Add			Naples, FL 34109	· · ·
Remove 3) Change				
Add				
Remove				
4) Change				
Add				·
Remove				
5) Change				
Add				<u>-</u>
Remove				
б) Change				
Add				· · · · · · · · · · · · · · · · · · ·
Remove				

f amending or adding additional A tuach additional sheets, if necessary). (Be specific)				
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an amendment provides for an expressions for implementing the ap	mendment if not c	cation, or cancel contained in the s	i <u>mendment itself</u>	<u>:</u>	
(if not applicable, indicate N/A)					
		·,			
				<u></u>	
					.
					· .

he date of each amendment(s) s	doption:		, if other than t
e this document was signed.			
ective date if applicable:			
	(no more than	190 days after amendment file date)	
te: If the date inserted in this cument's effective date on the D		plicable statutory filing requirements, this date	e will not be listed as t
option of Amendment(s)	(CHECK ONE)		
The amendment(s) was/were ad action was not required.	pted by the incorporators, o	or board of directors without shareholder action	n and shareholder
The amendment(s) was/were ad by the shareholders was/were s		The number of votes east for the amendment(s)	
		through voting groups. The following statement to vote separately on the amendment(s):	
	for the amendment(s) was/v	were sufficient for approval	: r0
by	(voling group)	<u></u> •"	
Dated	24 - 1023	Ticer - if directors or officers have not been	
selecte		the hands of a receiver, trustee, or other court	
	Edwin B. Walker	B. WALLER	·
	(Typed or printe	ed name of person signing)	
	President P	205 ident	
	(Title of person:	signing)	