

549030

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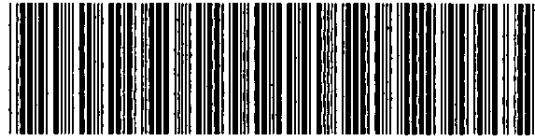
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

8/29/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PENSACOLA POOLS, Inc.
(Name of Corporation)

DOCUMENT NUMBER: 549030

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LARRY E. ROBBINS
(Name of Contact Person)

PENSACOLA POOLS, Inc.
(Firm/Company)

8514 PENSACOLA BLVD.
(Address)

PENSACOLA FLORIDA 32514
(City/State and Zip Code)

For further information concerning this matter, please call:

Larry Robbins at (850) 477-4977
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☒ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
PENSACOLA POOLS, INC.

DOCUMENT NUMBER: 549030

FILED
2008 AUG 25 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted:

SECOND: Effective immediately, the following individuals shall occupy the officer positions:

- a) President - Larry E. Robbins;
- b) Vice President - Vacant;
- c) Secretary - Larry E. Robbins;
- e) Treasurer - Vacant.

Michael Morgan has resigned from the Corporation.

The date of each amendment(s) adoption: June 26, 2008

Effective date if applicable: June 26, 2008

Adoption of Amendment: June 26, 2008

The amendments were approved by the shareholders. The number of votes cast for the amendments by the shareholders was sufficient for approval.

Signed this 18th day of August, 2008.

Signature:

A handwritten signature in cursive script, appearing to read "Larry E. Robbins, President". The signature is written in dark ink and is positioned above the printed name and title.

LARRY E. ROBBINS

ITS: President