

673355

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(Requestor's Name)

**Pro Pools**

1752 OLD BAINBRIDGE ROAD  
TALLAHASSEE, FLORIDA 32303

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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*Amend.*

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Pro Pools, Inc.

(present name)

673355

(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Delete:

Amanada J. Gray (director)  
James A. Rimes (director)

Add:

David G. McCullars (Director)  
Charles Douglas Wilson (Director)

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Cancellation of Shares of Stock to:  
Amanda J. Gray, and James A. Rimes

Issued 10 shares each to:  
David G. McCullars and Charles Douglas Wilson

THIRD: The date of each amendment's adoption: October 28, 2004

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 28th day of October, 2004

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Wilbur A. Sellars

Typed or printed name

President

Title