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OCT 14 2016
1 ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Charles Baird Consulting, Inc.

Name of Corporation

DOCUMENT NUMBER: F06000007164

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Charles A Baird

Name of Contact Person

Charles Baird Consulting, Inc.

Firm/Company

9877 E. Hidden Valley Road

Address

Scottsdale, Arizona 85262

City/State and Zip Code

cbaird@charlesbairdconsulting.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Charles A Baird

Name of Contact Person

at (949) 275-8096

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
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

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

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F06000007164

(Document number of corporation (if known))

FILED
2016 OCT 12 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. National Pool Route Sales, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. California

(Incorporated under laws of)

3. November 5, 2006

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? July 19, 2016

5. Charles Baird Consulting, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of a director, president or other officer - if in the hands
of a receiver or other court appointed fiduciary, by that fiduciary)

Charles A Baird

(Typed or printed name of person signing)

President

(Title of person signing)

1903087

A0786825

A30

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
CORPORATE NO. 1903087

FILED
Secretary of State
State of California
JUL 19 2016

100

The undersigned certify that:

1. They are the president and the secretary, respectively, of National Pool Route Sales, Inc., a California corporation.

2. Article 1 of the Articles of Incorporation of this corporation is amended to read as follows:

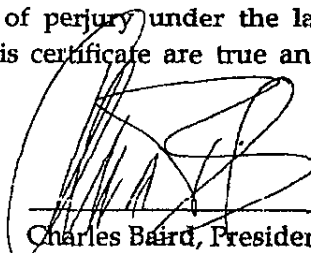
The name of this corporation is Charles Baird Consulting, Inc..

3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.

4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902 of the California Corporations Code. The total number of outstanding shares of the corporation is 1,000. The number of shares voting in favor of the amendment equaled or exceeded the vote required, and was unanimous. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct as of our knowledge.

Dated: July 1, 2016


Charles Baird, President


Beverley Baird, Secretary



I hereby certify that the foregoing
transcript of _____ page(s)
is a full, true and correct copy of the
original record in the custody of the
California Secretary of State's office.

JUL 26 2016 pmr

Date: _____

Alex Padilla

ALEX PADILLA, Secretary of State