

F92716

https://dotss.fdos.state.fl.us/scripts/cfilcovr.exe

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

JUL 13 1999
R. EARL WARREN, P.A.

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000016929 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : R. EARL WARREN, P.A.
Account Number : 076650000175
Phone : (941) 474-7768
Fax Number : (941) 474-7769

FILED
99 JUL 13 PM 4:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

BLUE DIAMOND POOL SUPPLIES & SERVICE, INC.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$43.75

Name
Change
7/13/99
D

7/12/1999 10:11 AM



Fax Transmission

Date/ Time	Tue Jul 13 1999 10:55am
To	: FL Corporation Division
Attention	: Corporate Filing Section
Fax #	: 18509224001,,38
From	: R. Earl Warren
Company	: R. Earl Warren, P.A.
Fax #	: (941) 474-7769
Voice #	: (941) 474-7768
Subject	: Blue Diamond Pool Supplies & Service, Inc.
Pages not including this page: 7	

NOTE:

We are sorry about the omission of the Cover Sheet. Thank you for your reminder.

This facsimile message may contain privileged and confidential information intended only for the use of the individual or entity named above. If the reader of this message is not the intended recipient, or the employee or agent responsible to deliver it to the intended recipient, you are hereby notified that any review, dissemination, distribution or copying of this communication is prohibited. If you have received this communication in error, please immediately notify us by telephone and return the original message to us at the above address via the U. S. Postal Service. Thank you.

LAW OFFICES OF
R. EARL WARREN, P. A.
359 WEST DEARBORN STREET
P. O. BOX 1207
ENGLEWOOD, FLORIDA 34295-1207

OF COUNSEL
R. EARL WARREN

July 12, 1999

**WE OFFER
ELECTRONIC
TAX FILING**
FED#: 59-1982009
(941) 474-7768
FAX (941) 474 7769
E-MAIL: 78650.175@compuserve.com
E-MAIL: lammy@ewol.com

Via fax only to (850) 922-4001

Division of Corporations
Department of State
State of Florida
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Blue Diamond Pool Supplies & Service, Inc.
a Florida profit corporation

Fax Audit No.: (((H99000016929 4)))
EFIL Account No.: 076650000175

Gentlemen:

With reference to the above corporation, please find enclosed the duly executed Amendment to the Articles of Incorporation, together with the Electronic Filing Cover Sheet for this corporation. Upon our filing electronically today, funds were debited from the above account in payment of the following items:

- | | |
|--------------------------|-------------|
| 1. Filing fee | 35.00 |
| 2. Certificate of status | <u>8.75</u> |

\$ 43.75

Very truly yours,


R. Earl Warren

REW:rw

Enclosures

Fax Audit No.: H99000016929 4

AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
BLUE DIAMOND POOL SUPPLIES & SERVICE, INC.

FILED
99 JUL 13 PM 4:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WHEREAS, BLUE DIAMOND POOL SUPPLIES & SERVICE, INC., was incorporated on the 30th day of July, 1982, by a Certificate of Incorporation issued by George Firestone, Secretary of State of the State of Florida; and

WHEREAS, the Stockholders and the Board of Directors of said BLUE DIAMOND POOL SUPPLIES & SERVICE, INC., at a regular meeting called and held on the 30th day of June 1999, adopted a resolution amending the Articles of Incorporation of said BLUE DIAMOND POOL SUPPLIES & SERVICE, INC., as hereinafter provided; and

WHEREAS, the Stockholders and the Board of Directors of said BLUE DIAMOND POOL SUPPLIES & SERVICE, INC., hereby unequivocally and without reservation manifest their intention to amend said Articles of Incorporation and hereunder set forth the same with particularity;

NOW, THEREFORE, the Articles of Incorporation of BLUE DIAMOND POOL SUPPLIES & SERVICE, INC., shall be amended as follows, to-wit:

1. Article I is hereby amended to read as follows:

This Instrument Prepared By:

R. Earl Warren, 359 W. Dearborn St.
Englewood, FL 34223; Telephone: (941) 474-7768;
FL Bar No.: 064975

Fax Audit No.: H99000016929 4

Fax Audit No.: H99000016929 4

ARTICLE I

The name of this corporation is and shall be M & D POOL LEAK SEEKERS, INC. and said corporation shall be located in Englewood, Florida.

WHEREFORE, the above considered, the undersigned respectfully request the above amendment be approved and the Articles of Incorporation be amended accordingly, and do hereby certify that the above amendment was duly authorized by the Stockholders and Board of Directors of BLUE DIAMOND POOL SUPPLIES & SERVICE, INC., at meetings which were regularly called and that the stockholders and the directors present at said meetings unanimously voted in favor of adopting the above amended Articles of Incorporation.

BLUE DIAMOND POOL SUPPLIES &
SERVICE, INC.

By: Samuel Vansickle
President

Attest:

Meree Vansickle
Secretary

Fax Audit No.: H99000016929 4

STATE OF FLORIDA)
)
COUNTY OF SARASOTA)

I HEREBY CERTIFY that on this _____ day of July, 1999,
before me personally appeared DARREL R. VAN SICKLE and MERLE VAN
SICKLE, President and Secretary, respectively, of the BLUE DIAMOND
POOL SUPPLIES & SERVICE, INC., a corporation under the laws of the
State of Florida, to me known to be the persons described in and who
executed the foregoing instrument and severally acknowledged the
execution thereof to be their free act and deed as such officers,
for the uses and purposes therein mentioned; and that they affixed
thereto the official seal of said corporation, and that the said
instrument is the act and deed of said corporation.

WITNESS my signature and official seal at Englewood, in the
County of Sarasota and State of Florida the day and year last
aforesaid.

Gladys S. McFetridge
Notary Public

My Commission Expires:



Gladys S. McFetridge
MY COMMISSION # CC553130 EXPIRES
June 22, 2000
BONDED THRU TROY FARM INSURANCE, INC.

Fax Audit No.: H99000016929 4

STATE OF FLORIDA)
)
COUNTY OF SARASOTA)

We, DARREL R. VAN SICKLE and MERLE VAN SICKLE, President and Secretary, respectively, being severally duly sworn, each for himself, depose and say that DARREL R. VAN SICKLE is President of BLUE DIAMOND POOL SUPPLIES & SERVICE, INC., and that MERLE VAN SICKLE is Secretary thereof, and that the foregoing certificate and application signed by them respectively is true according to the best knowledge, information and belief of each of said deponents.

That the deponents further say, each by himself, that the annexed amendment to the Articles of Incorporation of the BLUE DIAMOND POOL SUPPLIES & SERVICE, INC., was adopted by the Stockholders and the Board of Directors of said corporation on the 30th day of June, 1999, by the unanimous vote of the Stockholders and the Directors of said corporation present.

Darrel VanSickle
President

Merle VanSickle
Secretary

Sworn to and subscribed before me this 12th day of July, 1999.

Gladys S. McFetridge
Notary Public

My Commission Expires:



Gladys S. McFetridge
MY COMMISSION # 00563130 EXPIRES
June 22, 2000
BONDED THRU TROY FAIR INSURANCE, INC.

(850) 487-6013

07/13/99 09:35 F1 Dept of State

p1 /1



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 13, 1999

BLUE DIAMOND POOL SUPPLIES & SERVICE, INC.
155 WEST DEARBORN ST.
ENGLEWOOD, FL 34223

SUBJECT: BLUE DIAMOND POOL SUPPLIES & SERVICE, INC.
REF: F92716

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The required electronic filing cover sheet was not submitted with the document. Please resubmit the document with the electronic filing cover sheet.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H99000016929
Letter Number: 899A00035908

JUL 13 1999
FLA. DEPT. OF STATE