Tue Jul 13 1999 10:55am

Page 7 of 7

\*Division of Corporations

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Florida Department of State Division of Corporations

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**Electronic Filing Cover Sheet** 

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(((H99000016929 4)))

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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

JUL 13 ST11:26

## **BASIC AMENDMENT**

BLUE DIAMOND POOL SUPPLIES & SERVICE, INC.

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

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# 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 faxsimile 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

B. EARL WARREN

July 12, 1999

FEIN: 59-1982009

FEIN: 59-1982009

(941) 474-7768

FAX (941) 474-7769

E-MAIL: 18mmy@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 8.75

\$ 43.75

Very truly yours,

R. Earl Warren

REW: rw

Enclosures

AMENDMENT TO THE ARTICLES OF INCORPORATION
OF

BLUE DIAMOND POOL SUPPLIES & SERVICE, INC



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:

#### 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.

Extra crac

Attest:

- 2 -

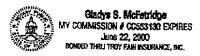
STATE OF FLORIDA )
COUNTY OF SARASOTA )

Defore 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.

Sladys S. M. Fetridge Notary Public

My Commission Expires:



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.

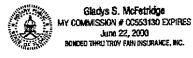
President

LUXXII

Sworn to and subscribed before me this /2# day of July, 1999.

Sladyo S Mo Fetridge Notary Public

My Commission Expires:



(850)487-6013

07/13/99 09:35 F1 Dept of State p1 /:



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