

12/12/2005 15:00

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Florida Department of State
Division of Corporations
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05 DEC 12 AM 8:00

DIVISION OF CORPORATIONS

BASIC AMENDMENT

LAARS, INC., A WATER PIK TECHNOLOGIES COMPANY

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 DEC 12 AM 10:46

FILED

Certificate of Status	0
Certified Copy	0
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T BROWN DEC 13 2005

12/12/2005 15:00 8502227615
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Leers, Inc.
(Name of corporation)

DOCUMENT NUMBER: _____

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michel M. Bream
(Name of person)

Water Pik Technologies, Inc.
(Name of firm/company)

23 Corporate Plaza, Suite 248
(Address)

Newport Beach, CA 92680
(City/state and zip code)

For further information concerning this matter, please call:

Michel M. Bream at (949) 719-3700
(Name of 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 (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
409 E. Gaines Street
Tallahassee, FL 32399

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)

F88000006438

(Document number of corporation (if known))

1. Laars, Inc., A Water Pk Technologies Company

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

2. Delaware

(Incorporated under laws of)

3. November 22, 1999

(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? June 27, 2005

5. Jandy Pool Products, 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)

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

Michel M. Bream
(Typed or printed name of person signing)

July 5, 2005
(Date)

Assistant Secretary
(Title of person signing)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Delaware

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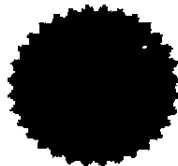
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "LAARS, INC.", CHANGING ITS NAME FROM "LAARS, INC." TO "JANDY POOL PRODUCTS, INC.", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF JUNE, A.D. 2005, AT 2:58 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

3107192 2100

050534285



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 5983287

DATE: 06-28-05

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State of Delaware
Secretary of State
Division of Corporations
filed 01:32 PM 06/27/2005
FILED 01:38 PM 06/27/2005
REV 050324285 - 3107102 FILE

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
LAARS, INC.,
a Delaware corporation**

Laars, Inc., a corporation organized and existing under and by virtue of the Delaware General Corporation Law (this "Corporation"), DOES HEREBY CERTIFY:

FIRST: That pursuant to an Action by Unanimous Written Consent of the Directors of this Corporation, the Directors adopted a resolution setting forth a proposed amendment of the Certificate of Incorporation of this Corporation, declaring said amendment to be advisable and authorizing the officers of this Corporation to present the proposed amendment to the stockholders of this Corporation for their consideration. To follow is the resolution setting forth the proposed amendment:

NOW, THEREFORE, BE IT RESOLVED, that Article First of the Certificate of Incorporation of this Corporation be, and hereby is, amended and restated in full as set forth below:

"FIRST: The name of this corporation is: Jandy Pool Products, Inc."

SECOND: That pursuant to the provisions of Section 228 of the Delaware General Corporation Law, the stockholders of this Corporation consented to the amendment.

THIRD: That the amendment was duly adopted in accordance with the applicable provisions of Sections 228 and 242 of the Delaware General Corporation Law.

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IN WITNESS WHEREOF, Laars, Inc. has caused this Certificate to be signed by Richard D. Tipton, its Secretary, this 27th day of June 2005.

LAARS, INC.,
a Delaware corporation

By: /s/ Richard D. Tipton
Richard D. Tipton
Secretary

NN14551242