

H 04305

(Requestor's Name)

PO Box 471  
Lake Hamilton, FL  
33851  
Miller Pools Contract

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

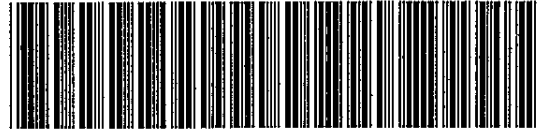
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** AMENDING OFFICERS

**DOCUMENT NUMBER:** H-64305

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

WILLIAM E. MILLER

(Name of Person)

MILLER POOL CONTRACTING, INC

(Name of Firm/ Company)

P.O. BOX 471

(Address)

LAKE HAMILTON, FL 33851

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

WILLIAM E. MILLER

(Name of Person)

at ( 883 ) 439-5047

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 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  
(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

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Articles of Amendment to  
Articles of Incorporation of

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MILLER POOL CONTRACTING, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

H 64305

(Document number of corporation, if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its articles of incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED-** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

CURRENT OFFICERS OF CORP.

WILLIAM E MILLER SEC TREAS

P.O BOX 471 LAKE HAMILTON FL 33851 MAILING ADDR

8317 LAKE MARION RD HAINES CITY FL 33844 PHYSICAL ADDR

KEVIN E. MILLER PRES

P.O BOX 471 LAKE HAMILTON FL 33851 MAILING ADDR

8317 LAKE MARION RD HAINES CITY FL 33844 PHYSICAL ADDR

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 12-26-03

Effective date, if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**Adoption of Amendment(s) (CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 26 day of Dec, 2003

Signature *William E. Miller*  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

William E. Miller  
(Typed or printed name of person signing)

Sec. Treas.  
(Title of person signing)