

5546028

(Requestor's Name)

Mullen
P.O. Box 927
Flagler Beach, FL, 32136

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

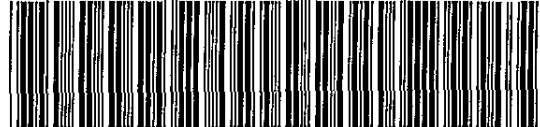
(Document Number)

Certified Copies _____ Certificates of Status _____

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Brian Mullen GAVE
AUTHORIZATION BY PHONE TO
CORRECT *add pt 1 of 2*
DATE *3/19/03*
DOC. EXAM _____



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03/10/03--01045--009 **52.50

FILED
03 MAR 10 PM 2:59
TALLAHASSEE, FLORIDA

PS 3/19/03

Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

March 6, 2003

RE: Articles of Amendment (Name Change)
Coral Productions Inc.
P.O. Box 927
Flagler Beach, FL. 32136

Contact person Brian Mullen 386-439-4475

TO WHOM IT MAY CONCERN,

Please find enclosed your form necessary for changing the current name of Coral Productions Inc. The new name of the corporation will be Florida Pool Barriers Inc.

Also enclosed you will find a check for the amount of \$52.50. This check is paying for the following:

1. Articles of Amendment \$35.00.
2. Certified copy of the amendment \$8.75.
3. Certificate of status \$8.75.

Thank You for your help in this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "Brian C. Mullen", with a long, sweeping flourish extending to the right.

Brian C. Mullen
President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

03 MAR 10 PM 2:59

CLERK OF STATE
TALLAHASSEE, FLORIDA

Coral Productions, Inc.

(present name)

J54628

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Change of Corporation name to: Florida Pool Barriers Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: MARCH 6, 2003.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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

Signature

Brian C. Muller, President/Director (BRIAN C. Muller)
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

(Typed or printed name)

(Title)