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REFERENCE : 244067 6209A

AUTHORIZATION : Patricia Pizzuto

COST LIMIT : \$ 35.00

ORDER DATE : January 31, 1997

ORDER TIME : 10:05 AM

ORDER NO. : 244067-005

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CUSTOMER NO: 6209A

CUSTOMER: William H. Cauthen, Esq
Cauthen & Feldman
215 N. Joanna Avenue

Tavares, FL 32778-3200

DOMESTIC AMENDMENT FILING

NAME: SUNSHINE POOL & SPA SERVICE,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap

EXAMINER'S INITIALS: _____

N. HENDRICKS JAN 31 1997

FILED
97 JAN 31 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
96 JAN 31 AM 11:40
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FIRST ARTICLES OF AMENDMENT
OF
SUNSHINE POOL & SPA SERVICE, INC.

FILED
97 JAN 31 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I of the Articles of Incorporation of SUNSHINE POOL & SPA SERVICE, INC. is hereby amended in its entirety to read as follows:

ARTICLE I
Corporation Name

The name and address of this corporation shall be: ADVANCED POOL & SPA TECHNOLOGY, INC. at 2715 Northland Road, Mount Dora, Florida 32757.

The foregoing amendment was adopted by the shareholders of this Corporation on the 28th day of January, 1997, and the number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned executed this First Articles of Amendment this 28 day of January, 1997.

SUNSHINE POOL & SPA SERVICE, INC.

By: Susan Evering
Susan Evering, Vice President

ATTEST:

Ted Evering
Ted Evering, Secretary