

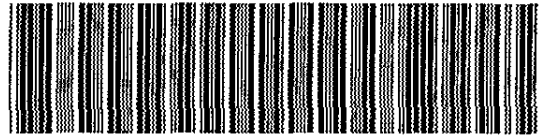
m55549

Kevin T. Carr  
11972 SW 268th  
Homestead, FL 33032  
305 258 5607  
786 412 4260

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)



300018565633

05/14/03--01090--008 \*\*43.75

Certified

Included

Speci

① Amendment of Articles  
② Check - Amendment of Articles - 35.00  
Copies of such - 8.75  
43.75

Office Use Only

03 MAY 14 PM 1:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

5/20/03  
Amend  
58

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03 MAY 14 PM 1:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Kendall Pool & Supply, Inc.

(present name)

M 55549

(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)

*Please Delete Ronald L. Critzer as Director & registered agent.*

*Please add Kevin T. Carr as director & registered agent. Address: 11972 SW 268th Ter., Homestead, FL 33032  
Mailing address: P.O. Box 924466, Homestead, FL 33092-4466*

**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:

**THIRD:** The date of each amendment's adoption: 5-5-2003

**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 12 day of May, 2003

Signature

Kevin T. Carr

(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)

Kevin T. Carr

(Typed or printed name)

President

(Title)