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ALFORD, BARBER & MARIANI  
Attorneys at Law

JORDAN HILLS PROFESSIONAL CENTRE  
1550 South Highland Avenue - Suite B  
Clearwater, Florida 33756

Richard L. Alford,  
Charles F. Barber  
Timothy K. Mariani\*  
\*Board Certified Wills, Trusts & Estates

Telephone (727) 441-4727  
Facsimile (727) 443-4959  
E-Mail Address  
RICK@ABMLAW.COM

February 20, 2001

Florida Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

400003960714--4  
-04/05/01--01064--004  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Name Change / PAUL & RON ENTERPRISES, INC. to TRI COUNTY POOLS, INC.

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Amendment to Articles of Incorporation of PAUL & RON ENTERPRISES, INC. in which the name of this corporation will be changed to TRI COUNTY POOLS, INC. Please file the Articles of Amendment and forward a certified copy back to me. I have enclosed our firm check in the amount of \$43.75 which represents your filing fee of \$35.00 and the fee for the certified copy of \$8.75. Thank you for your assistance in this matter.

NC  
4-11-01  
RHS

Very truly yours,

*Vicki D. Alford*

Vicki D. Alford  
Secretary for Richard L. Alford

Enclosures

FILED  
01 APR -5 AM 9:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PAUL & RON ENTERPRISES, INC.

**FILED**  
01 APR -5 AM 9:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned corporation, in accordance with the Florida Business Corporation Act and its By-Laws, hereby adopts the following Articles of Amendment:

**ARTICLE I:** The name of the corporation is: PAUL & RON ENTERPRISES, INC.

**ARTICLE II:** Article I of this corporation's Articles of Incorporation is hereby amended in its entirety so as to read after amendment, as follows:

**ARTICLE I**

"The name of this corporation is: TRI COUNTY POOLS, INC."


**ARTICLE III:** The Amendment has been adopted by written consent of all of the Directors and all of the Shareholders of the Corporation, pursuant to Section 607.1003, Florida Statutes. The Amendment shall become effective upon filing with the Florida Secretary of State.

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Amendment on behalf of the Corporation this 29 day of March, 2001.

By: 

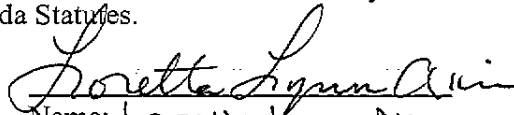
Ron Larson  
President

ATTEST:

  
Linda Ann Larson, Secretary

STATE OF FLORIDA  
COUNTY OF PINELLAS

Sworn to and subscribed before me this 29 day of ~~February~~ <sup>March</sup>, 2001, by **Ron Larson**, as President of **PAUL & RON ENTERPRISES, INC.**, a Florida corporation, on behalf of the corporation. He is personally known to me or who has produced a N/A as satisfactory evidence of identification, pursuant to Florida Statutes.



Name: Loretta Lynn Akin  
Notary Public - State of Florida  
My Commission Expires:  
Commission Number:



Loretta Lynn Akin  
MY COMMISSION # CC709968 EXPIRES  
January 21, 2002  
BONDED THRU TROY FAIN INSURANCE, INC.