

AUG-26-2004 09:25

ALAN S. GASSMAN, P.A.

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BASIC AMENDMENT

TRI COUNTY POOLS, INC.

Certificate of Status	0
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Amend
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8/26/04

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**ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION
of TRI COUNTY POOLS, INC.**

THE UNDERSIGNED, RONALD R. LARSON, being the President and LINDA A. LARSON, being the Secretary of TRI COUNTY POOLS, INC. ("Corporation"), does hereby certify that the following Amendment to the Articles of Incorporation of TRI COUNTY POOLS, INC., was approved by the Stockholder of said Corporation on the 12th day of July, 2004, at a duly called meeting of the Stockholder and Director of the Corporation.

The Articles of Incorporation of TRI COUNTY POOLS, INC., are hereby amended as follows:

1. The Article III regarding the Capital Stock of the Corporation is hereby deleted and the following is inserted in lieu thereof:

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 shares of common stock, of which 10 shall be voting and 990 shall be non-voting, all having a par value of \$1.00 per share.

2. All amendments included herein were adopted July 12, 2004, pursuant to Section 607.1004, F.S., and there is no discrepancy between the Corporation's Articles of Incorporation as theretofore amended other than the inclusion of these amendments and the omission of matters of historical interest.

3. This Amendment has been approved by the consent of sole Shareholder of the Corporation who is entitled to vote the 12th day of July, 2004.

4. This Amendment shall be effective upon its filing with the Secretary of State, State of Florida.

Alan S. Gassman, Esquire
1245 Court Street, Suite 102
Clearwater, FL 33756
(727) 442-1200
Florida Bar #: 371750

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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned do hereunto set their hands this 12th day of ~~June~~, 2004.
July

By: 
RONALD R. LARSON
Its President


ATTEST:


LINDA A. LARSON
Its Secretary

STATE OF FLORIDA)
COUNTY OF PINELLAS)

ON THIS 12th day of July, 2004, before me _____ (name of notary) the undersigned notary, personally appeared RONALD R. LARSON, known to me, or who produced _____ as identification, and who did take an oath, to be the person whose name is subscribed to the above instrument, and being informed of the contents of said instrument, acknowledged that she voluntarily executed the same for the uses and purposes herein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.


Notary Public

My Commission Expires:

:

J:\Larson, Ronald\Recap\Articles of Amendment.1a.frm
dl*bd 6/21/04