

LAW OFFICES

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OF COUNSEL
RICHARD T. JONES

December 17, 1996

Secretary of State
Bureau of Corporate Records
PO Box 6327
Tallahassee, Florida 32314

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-12/18/96--01064--007
****\$27.50 ****\$87.50

Re: Rainbow Pool Repair & Service of Marion County, Inc.

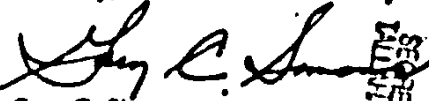
Dear Sir or Madam:

We are enclosing the following documents:

1. The original and a copy of the Articles of Amendment to Articles of Incorporation of Rainbow Pool Repair & Service of Marion County, Inc.
2. Our general account check in the amount of \$87.50. This check represents: \$35.00 filing fee for Articles of Amendment and \$52.50 for a certified copy thereof.

We would appreciate it if you would certify the copy of the Articles of Amendment and return it to us with a proper Certificate.

Sincerely,


Gary C. Simons
For the Firm

GCS:Bib
Enclosures
BULBRAINBOWPOOL.INC

CC: Mr. and Mrs. James B. Mewbern

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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12-18-96

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
RAINBOW POOL REPAIR & SERVICE OF MARION COUNTY, INC.

Pursuant to the provisions of Section 607.1003 and 607.1006, *Florida Statutes*, the undersigned Florida Corporation, adopts the following Articles of Amendment to its Articles of Incorporation:

1. **Name of Corporation.** The present name of the corporation is "Rainbow Pool Repair & Service of Marion County, Inc." The name of the corporation is hereby changed to "Rainbow Pools of Ocala, Inc." Article I (Name of Corporation) of the Articles of Incorporation is amended to read as follows:

ARTICLE I

Name

The name of the corporation shall be:

RAINBOW POOLS OF OCALA, INC.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

2. This Amendment to the Articles of Incorporation was duly adopted by the Board of

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AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Directors and Shareholders at a meeting duly held by them on December 2, 1996, and effective upon filing with the Florida Secretary of State. All shareholders entitled to vote on the Amendment have approved the same unanimously.

IN WITNESS WHEREOF, I hereby set my hand and seal this 2d day of December, 1996.

RAINBOW POOL REPAIR & SERVICE OF
MARION COUNTY, INC.

By *James B. Mewbern*
James B. Mewbern, President

Attest:

Rebecca L. Mewbern
Rebecca L. Mewbern, Secretary, Treasurer

D:\VLS\CLARENCE\RAINBOW\NAME-CHR JAME

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TALLAHASSEE, FLORIDA