

PO0000000591

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301 850-222-2785

City/St/Zip

Phone #

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

Name Change Amend

1- CRYSTAL BLUE POOLS, INC.

2-

3-

4-

FILED JAN 21 PM 3:45 TALLAHASSEE, FLORIDA

Walk-in

Pick-up time ASAP

Certified Copy

Mail-out

Will wait

Photocopy

Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-01/21/00--01027--003
****35.00 ****35.00

RECEIVED
00 JAN 21 AM 8:43
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner's Initials

1/21/00

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CHRYSTAL BLUE POOLS, INC.
[CHANGE NAME TO CRYSTAL BLUE POOLS, INC.]**

FILED
00 JAN 21 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Under the provisions of F.S. 607.1006, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST:

ARTICLE I. CORPORATE NAME is amended to read to read:

The name of this corporation is: CRYSTAL BLUE POOLS, INC.

SECOND:

This amendment does not provide for an exchange, reclassification, or cancellation of issued shares.

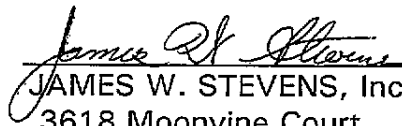
THIRD:

The date of the amendment's adoption is January 18, 2000.

FOURTH:

This amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

DATED this 18th day of January, 2000.

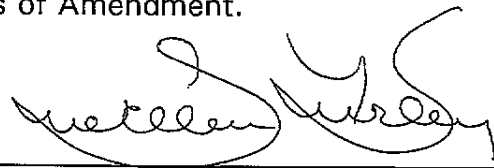


JAMES W. STEVENS, Incorporator
3618 Moonvine Court
West Palm Beach, FL 33406

STATE OF FLORIDA

COUNTY OF PALM BEACH

Sworn to and subscribed before me this 18th day of January, 2000, by JAMES W. STEVENS, Incorporator, who is personally known to me to be the person signing these Articles of Amendment.



Notary Public, State of Florida at Large



Sue Ellen Hurley
MY COMMISSION # CC582293 EXPIRES
September 28, 2000
BONDED THRU TROY FAIN INSURANCE, INC.