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

1. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
01 NOV 13 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN NOV 14 2001

Examiner's Initials

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF**

BRANSON CUSTOM HOMES, INC.
(present name)

FILED
01 NOV 13 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

**ARTICLE I – NAME OF THE CORPORATION IS CHANGED TO
BRANSON POOL & SPA, INC. FROM BRANSON CUSTOM HOMES, INC.**

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:

**SHARES OF COMMON STOCK FOR BRANSON CUSTOM HOMES, INC.
WILL BE EXCHANGED ON A ONE FOR ONE BASIS WITH COMMON
STOCK OF BRANSON POOL & SPA, INC.**

THIRD: The date of each amendment's adoption OCTOBER 3, 2001

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 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 3RD day of OCTOBER, 2001

Signature:  PRESIDENT
(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 DAWSON
Typed or printed name

PRESIDENT

Title