

P00000042562

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



400021042774

07/09/03--01031--004 **52.50

FILED
03 JUL -9 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FL 32310

*Amend MC
To Lewis 7/14/03*

RETURN ADDRESS + PHONE #

ARTISTIC POOLS + RENOVATIONS, INC

906 W. FAIRBANKS AVE

WINTER PARK, FL 32789

407-647-9000

ATTN: TOM HUESKEN

(1) CERT. COPY

(1) CERT. OF STATUS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ARTISTIC POOLS + RENOVATIONS, INC.

(present name)

P00000042562

(Document Number of Corporation (If known))

FILED
JUL-9 PM 2:35
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 - CHANGE NAME + ADDRESS OF CORPORATION

ARTISTIC WATER CREATIONS + RENOVATIONS, INC.
906 W. FAIRBANKS AVE., WINTER PARK, FL. 327

ARTICLE 5 - CHANGE ADDRESS TO:

906 W. FAIRBANKS AVE., WINTER PARK, FL. 327

ARTICLE 6 - CHANGE ADDRESS TO:

2000 SHADY HILL TERR., WINTER PARK, FL. 3279

ARTICLE 7 - CHANGE ADDRESS TO:

2000 SHADY HILL TERR., WINTER PARK, FL. 3279

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:

N/A

THIRD: The date of each amendment's adoption: 7-1-03

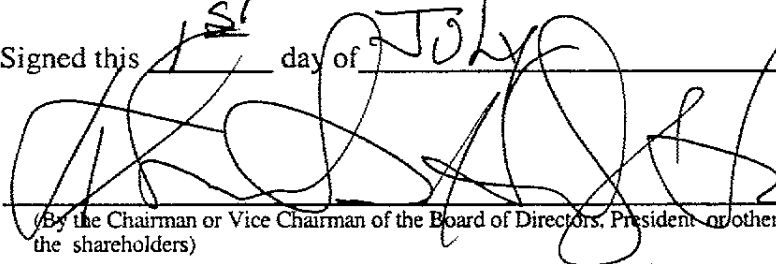
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 voting 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 1ST day of JULY, 2003

Signature 
(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)

THOMAS P. HUESKEN JR.
Typed or printed name

PRESIDENT
Title