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Florida Department of State
Division of Corporations
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To:

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Account Name : CSH SERVICES, LLC
Account Number : I20070000160
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
AQUA WORKS POOL SERVICE & REPAIR, INC.**

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DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Amend
25
10-17-12

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Articles of Amendment
to
Articles of Incorporation
of

AQUA WORKS POOL SERVICE & REPAIR, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

000000072422

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

HEREBY SANDRA D KOCIOLEK IS REMOVED AS DIRECTOR

HEREBY THE REGISTERED AGENT OFFICE HAS CHANGED TO 911 TATER RD, NEW SMYRNA BEACH

FLORIDA, 32168.

HEREBY RONALD J. KOCIOLEK, DIRECTOR OF THE CORPORATION HAS MOVED TO

911 TATER RD, NEW SMYRNA BEACH, FLORIDA, 32168.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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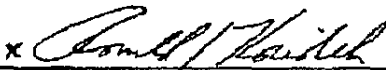
The date of each amendment(s) adoption: 10/15/2012Effective date if applicable: _____
(no more than 90 days after amendment file date)Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 15TH day of OCTOBER, 2012

Signature x 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

RONALD J. KOCIOLEK
(Typed or printed name of person signing)

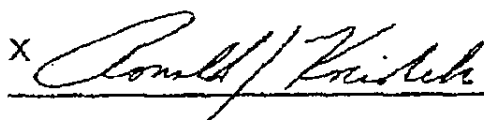
DIRECTOR
(Title of person signing)

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AQUA WORKS POOL SERVICE & REPAIR, INC.

Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

X 

RONALD J. KOCIOLEK / Registered Agent's Signature

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