

P000000074872

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August 18, 2000

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

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-08/21/00--01137--023

*****35.00 *****35.00

Re: Articles of Amendment to Articles of Incorporation of SOUTHERN PALM POOL
SERVICE, INC.

Dear Sir/Madam:

I enclose herewith an original and a duplicate of the Articles of Amendment to Articles of Incorporation regarding the above-referenced corporation.

The original is to be filed in your office and the copy returned to this office in the enclosed self-addressed federal express package provided herein. I am also enclosing a check in the amount of \$35.00 representing the filing fee.

If you have any questions, please do not hesitate to contact our office.

Very truly yours,

Hlene Ratner

Hlene Ratner,
Legal Assistant

enc.

FILED
00 AUG 21 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

0015\Agt-ArticlesofAmendment

T. LEWIS AUG 30 2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
SOUTHERN PALM POOL SERVICE, INC.

FILED
00 AUG 21 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- I. The name of the corporation is SOUTHERN PALM POOL SERVICE, INC. which was incorporated on August 2, 2000, under document number P00000074872.
- II. Article IV of the Articles of Incorporation is hereby amended to read as follows:

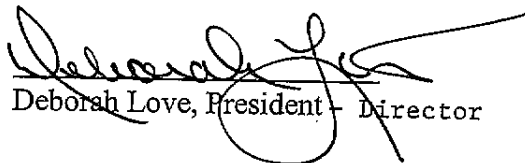
"Article IV

The principal place of business or mailing address of this corporation shall be:

11969 Sunchase Court, Boca Raton, Florida 33498"

- III. The foregoing amendment was adopted by the majority consent of the directors of the Corporation on August 17, 2000.
- IV. Shareholder action was not required for the adoption of this amendment.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation this 17th day of August, 2000.


Deborah Love, President - Director