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*Hare, Hare & Myers, P.A.*  
*A CPA Firm*

*3003 South Highway 77, Suite A*  
*Lynn Haven, Florida 32444*

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*Hare, Hare & Myers, P.A.*  
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September 3, 2003

Division of Corporations  
Florida Department of State  
PO Box 6327  
Tallahassee, FL 32314

Re: Construction Sales and Service on the Emerald Coast, Inc.  
FEI #59-3658601

To Whom It May Concern:

We have enclosed the Articles of Amendment designed to change the name of the above referenced corporation to Cox Pools Services, Inc. A check in the amount of \$35.00 to cover the filing fees is also included. Please notify our office when the filings have been completed.

If you have any question, please call me at (850) 763-9635 rather than returning these documents to us.

Thank you in advance for your assistance.

Best regards,

*Diane C. Hare*

Diane C. Hare, CPA  
Hare, Hare & Myers, P.A.

DCH/jt

Enclosures

Cc: Richard Cox, Jr.

MEMBER



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

September 17, 2003

DIANE C. HARE, CPA  
HARE, HARE & MYERS, P.A.  
3003 S. HIGHWAY 77, SUITE A  
LYNN HAVEN, FL 32444

SUBJECT: CONSTRUCTION SALES AND SERVICE ON THE EMERALD  
COAST, INC.

Ref. Number: P00000075552

We have received your document for CONSTRUCTION SALES AND SERVICE ON THE EMERALD COAST, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Minutes are not filed with the Division of Corporations and should be kept with the records of the corporation. Any changes that are being made to the articles of incorporation can be made by filing articles of amendment. Enclosed is an amendment form.

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6882.

Maryanne Dickey  
Document Specialist

Letter Number: 903A00051279

. . . . .

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

CONSTRUCTION SALES AND SERVICE ON THE EMERALD COAST, INC.

(present name)

P00000075552

(Document Number of Corporation (If known))

*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

The name of the Corporation is: COX POOLS SERVICES, INC.

FILED  
03 OCT 10 AM 9:03  
TALLAHASSEE, FLORIDA

**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:

**THIRD:** The date of each amendment's adoption: October 1, 2003.

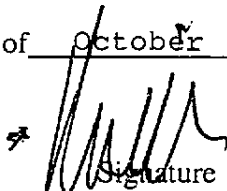
**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 October, 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)

Richard L. Cox, Jr.  
Typed or printed name

Director

Title