

P00000081941

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BASIC AMENDMENT

COAST 2 COAST POOLS, INC.

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DIVISION OF CORPORATIONS

January 10, 2001

COAST 2 COAST POOLS, INC.
1248 S. JOHN YOUNG PARKWAY
KISSIMMEE, FL 34741

SUBJECT: COAST 2 COAST POOLS, INC.
REF: P00000081941

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

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Darlene Connell
Corporate Specialist

FAX Aud. #: H01000004626
Letter Number: 401A00001522

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
COAST 2 COAST POOLS, INC.

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: Article I of the Articles of Incorporation of Coast 2 Coast Pools, Inc. is hereby deleted and the following is substituted therefor:

ARTICLE I
NAME

The name of the Corporation is ACCENT POOLS AND SPAS, INC.

SECOND: The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

THIRD: The remainder of the Articles of Incorporation remain the same.
Adopted as of and SIGNED this 7th day of January, 2001.


Brian Archer, President

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